

TRANSMITTAL LETTER

P98000056217

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 22 AM 8:53

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002567364--7
-06/22/98--01026--022
*****131.25 *****131.25

SUBJECT:

Options INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ALFREDO CARBALLO

Name (Printed or typed)

7816 SOUTHSIDE BLVD #59

Address

JACKSONVILLE FLORIDA 32256

City, State & Zip

904-642-9834

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
06-24-98

ARTICLES OF INCORPORATION

98 JUN 22 AM 8:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JACKSONVILLE, FLA, P.O. BOX 600369
JACKSONVILLE, FLORIDA. 32260-0369.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

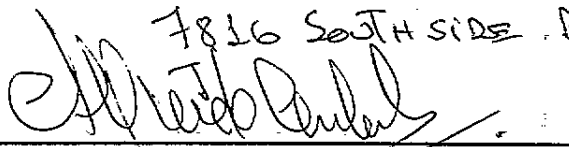
The name and Florida street address of the initial registered agent are:

ALFREDO CARBALLO 7816 SOUTHSIDE BLVD #59.
JACKSONVILLE, FLA - 32256

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALFREDO CARBALLO
7816 SOUTH SIDE BLVD #59 JACKSONVILLE, FL 32256


Signature/Incorporator

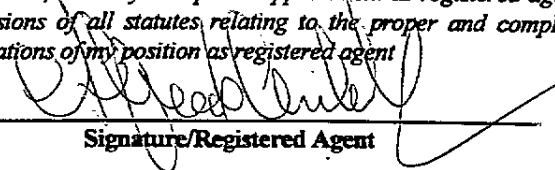
6-19-98

Date

ARTICLE VI - (SEE ATTACHED)

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

6-19-98

Date

ARTICLE VI

Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ALFREDO CARBALLO

Address: 7816 SOUTHSIDE BLVD #59 JACKSONVILLE, FLORIDA 32256

Vice Chairman: TERRY SEATON

Address: 1042 LARKSPUR LOOP, JACKSONVILLE, FLA 32257

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ALFREDO CARBALLO

Address: 7816 SOUTHSIDE BLVD #59 JACKSONVILLE, FLORIDA

Vice President: TERRY SEATON

Address: 1042 LARKSPUR LOOP JACKSONVILLE, FLA 32257

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Alfredo Carballo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

ALFREDO CARBALLO (CHAIRMAN)

(Typed or printed name and capacity of person signing application)