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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: THE INTELLIGENT CHOICE INC.

Ref. Number: W98000027539

We have received your document for THE INTELLIGENT CHOICE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 698A00058158

## ARTICLES OF INCORPORATION

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**OF** 

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THE INTELLIGENT CHOICE INTERNATIONAL, INC.

## ARTICLE ONE - NAME

The name of the corporation is THE INTELLIGENT CHOICE INTERNATIONAL, INC.

## ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

## ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

# ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

# ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2833 Villager Circle, Pensacola, FL 32504; the mailing address is the same; and the name of the initial registered agent of this corporation and his address is Donald A. Roark, 201 E. Government Street, Pensacola, FL 32501.

## ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>

**ADDRESS** 

Wynde D. Bush

2833 Villager Circle Pensacola, FL 32504

### ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 201 E. Government Street, Pensacola, FL 32501..

#### **ARTICLE NINE - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

## ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of December, 1998.

ognald A. Roark, Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2 day of December, 1998 by Donald A. Roark, who is personally known to me or who has produced as identification and who did not take an oath.

HELEN P. HILL
Notary Public-State of Florida
My Commission Expires Jan. 11, 2001
CC 250974

Bonded thru Aetna Casuality & Surety Co.

· Nilea P. Wee	
Printed name:	
Notary Public - State of Florida	
My commission expires:	
Commission number:	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE INTELLIGENT CHOICE INTERNATIONAL, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that The Intelligent Choice, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Donald A. Roark located at 201 E. Government Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

onald A. Roark, Registered Agent

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