

FROM:

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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Secure Choices, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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ARTICLES OF INCORPORATION
OF
Secure Choices, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Secure Choices, Inc.

Start date: January 12, 1999

The principal office and mailing address is:

1100 Seagate Avenue, Suite 33

Neptune Beach, Florida 32266

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1100 Seagate Avenue, Suite 33

Neptune Beach, Florida 32266

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

and the name of the initial registered agent is:

Karen B. Ansell

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ARTICLES OF INCORPORATION
OF
Secure Choices, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
Secure Choices, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Karen B. Ansell

Chairperson

Address: 1100 Seagate Avenue, Suite 33
Neptune Beach, Florida 32266

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds is as follows:

Name: Karen B. Ansell

President/Secretary/Treasurer

Address: 1100 Seagate Avenue, Suite 33
Neptune Beach, Florida 32266

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ARTICLES OF INCORPORATION
OF
Secure Choices, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Karen B. Ansell

Address: 1100 Seagate Avenue, Suite 33
Neptune Beach, Florida 32266

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 13th day of January, 1999.

A handwritten signature in cursive script, reading "Karen B. Ansell", written over a horizontal line.

Incorporator (Signature)

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ARTICLES OF INCORPORATION

OF

Secure Choices, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Karen B. Ansell

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 13th day of January, 1999.

Diane H. DeWolfe

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Fl. Drivers License

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ARTICLES OF INCORPORATION**OF****Secure Choices, Inc.*****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Secure Choices, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Karen B. Ansell, located at 1100 Seagate Avenue, Suite 33, in the City of Jacksonville, State of Florida, 32266, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

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TALLAHASSEE, FLORIDA

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