

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-1222 • Fax (850) 222-1222

P99000102450

Options Holdings, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE

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Signature _____

Requested by: CS

Name _____

Date 11/10

Time 9:40

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11-23-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: OPTIONS CORP.
Ref. Number: W99000025990

We have received your document for OPTIONS CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00054356

This Document was prepared by:
J. Scott Reed, Esquire
Florida Bar No.: 0124699
WILLIAM A. SWEAT, JR., P.A.
2018 South Florida Avenue
PO Box 2866
Lakeland, Florida 33806
941/680-2222

ARTICLES OF INCORPORATION

OF

Options Holdings, Inc.

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ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be Options Holdings, Inc.
The principal place of business of the corporation shall be 3510 SOUTH FLORIDA AVENUE,
LAKELAND, FLORIDA 33803.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 1,000 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

B. JOE CHRISTIAN
403 SOUTH ROAD
LAKELAND, FLORIDA 33809

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and his street address is:

***B. JOE CHRISTIAN
403 SOUTH ROAD
LAKELAND, FLORIDA 33809***

***LARRY H. LYNN, JR.
3510 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803***

ARTICLE VII. INCORPORATOR.


The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

***WILLIAM A. SWEAT, JR., ESQUIRE
2018 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803***

ARTICLE VIII. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9 day of November, 1999.



WILLIAM A. SWEAT, JR.

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, WILLIAM A. SWEAT, JR., known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a personally known as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 9th day of November, 1999.



J Scott Reed
My Commission CC862489
Expires September 25, 2003


NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That Options Holdings, Inc., desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **B. JOE CHRISTIAN**, whose address is 403 South Road, Lakeland, Florida 33809, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 9 day of November, 1999.


B. JOE CHRISTIAN
OPTIONS CORP.

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TALLAHASSEE FLORIDA