

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P99000109403

CONTACT: CINDY HICKS

DATE: 12/20/99

REF. #: 0399 9593

600003074866--3  
-12/20/99--01068--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORP. NAME: Option Strategies, Inc.

EFFECTIVE DATE  
12/14/99

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

FILED  
99 DEC 20 AM 11:20  
RECEIVED  
99 DEC 20 AM 11:10  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7714 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |

☒ PLAIN STAMPED COPY

Examiner's Initials \_\_\_\_\_

T. SMITH DEC 20 1999

Articles of Incorporation

of

OPTION STRATEGIES, INC.

EFFECTIVE DATE  
12/14/99

FILED  
99 DEC 23 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: OPTION STRATEGIES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 54 Sandy Hook Road South, Sarasota, Florida, 34242.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 54 Sandy Hook Road South, Sarasota, Florida, 34242 and the Registered Agent at such office is Robert Caswell

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names and addresses of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Caswell	54 Sandy Hook Road South Sarasota, FL 34242
Joy Server	54 Sandy Hook Road South Sarasota, FL 34242

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at

a Shareholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

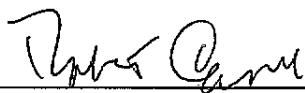
<u>NAME</u>	<u>ADDRESS</u>
Robert Caswell	54 Sandy Hook Road South Sarasota, FL 34242

The undersigned has executed these Articles this 17 day of December, 1999.

  
\_\_\_\_\_  
ROBERT CASWELL, INCORPORATOR

Having been named as Registered Agent and to accept service of process for **OPTION STRATEGIES, INC.**, at the place designated in the Articles, 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.

Dated: 12.12.99

  
\_\_\_\_\_  
Robert Caswell, Registered Agent

JAM:JSS:jan\4916-1\_  
Articles of Incorporation

FILED  
99 DEC 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA