

TRANSMITTAL LETTER

999000094714

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

800003024738-3
-10/26/99-01011-017
*****87.50 *****87.50

SUBJECT: OPTIONS II, INC.
(Proposed corporate name - must include suffix)

99 OCT 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 of Status

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT L. BENDER II
Name (Printed or typed)

P.O. Box 350938
Address

JACKSONVILLE, FL 32235
City, State & Zip

(904) 613-2795
Daytime Telephone number

Fax (904) 725-9634

Robert GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 10-27-99
DOC. EXAM RV

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

ARTICLES OF INCORPORATION

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

FILED
99 OCT 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OPTIONS II, INC

ARTICLE II PRINCIPAL OFFICE

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

(DUVAL, CLAY, & ST JOHN'S COUNTIES)
P.O. Box 350938, Jacksonville, FL 32235

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:

ROBERT L. BENDER II
9855 REGENCY SQ. BLVD. #24
Jax., FL. 32225

ARTICLE V INCORPORATOR

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

ROBERT L. BENDER II
9855 REGENCY SQ. BLVD. #24 or
Jax., FL. 32225

P.O. Box 350938
Jax., FL. 32235

Robert L. Bender II
Signature/Incorporator

10/25/1999
Date

(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

Robert L. Bender II
Signature/Registered Agent

10/25/1999
Date