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FLORIDA DIVISION OF CORPORATIONS  
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FROM: DANIEL HICKS, P.A. / HICKS & MACQUARRIE  
075061003325

ACCT#:

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(352)351-2284

FAX #:

NAME: PARK POINT HOLDING, INC.  
AUDIT NUMBER.....H96000012239  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FROM Hicks and MacQuarrie T-002 P.01



**FLORIDA DEPARTMENT OF STATE**  
**Sandra H. Mortham**  
Secretary of State

September 3, 1996

**DANIEL HICKS, P.A. / HICKS & MACQUARRIE**

**SUBJECT: PARK POINT HOLDING, INC.**  
**REF: W96000018379**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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**ARTICLES OF INCORPORATION  
OF  
PARK POINT HOLDING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation shall be: **PARK POINT HOLDING, INC.**

**ARTICLE II**

**ADDRESS**

The address of the principal office of the Corporation is: 2303 SE 17 Street, Suite 201, Ocala, Florida 34471 and the mailing address of the Corporation is: 2303 SE 17 Street, Suite 201, Ocala, Florida 34471.

This Corporation shall have perpetual existence.

**ARTICLE IV**

**BUSINESS OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other Incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Daniel Hicks, P.A.**  
**Hicks & MacQuarrie**  
**2303 SE 17 Street, Suite 201**  
**Ocala, FL 34471 (352)351-3353**  
**Florida Bar No: 0145139**

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**ARTICLE V**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471-9109, and the name of its Initial Registered Agent at that address is DANIEL HICKS.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three or greater than five.

**ARTICLE VIII**

**INCORPORATORS**

The name and address of the Incorporator is as follows:

Daniel Hicks, 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471

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**ARTICLE IX  
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3<sup>rd</sup> day of September, 1996.



  
\_\_\_\_\_  
Daniel Hicks, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared **DANIEL HICKS**, Incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 3<sup>rd</sup> day of September, 1996.

My Commission expires:

  
\_\_\_\_\_  
Notary Public  


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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Daniel Hicks

Date: September 3, 1996

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96 SEP -3 PM 12:29  
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TALLAHASSEE, FLORIDA

DANIEL HICKS, P.A.  
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