# POOCOCO U45 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Five Points Er	nterprises, Inc.	1 1 0 1 <u>4</u> = ==	
	(Proposed corp	orate name - must include suf	fix)	
Enclosed is an origina	al and one(I) copy of the articl	61 les of incorporation and a	0000308	L 1 96 6 -01004006   ******78. <b>75</b>
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		on		· Company Residence
2160 Park Street Suite 3				SECRETARY DIVISION OF C .99 DEC 27
	Jacksonville, F1 32204  City, State & Zip  POR STATE OF S			
	904-353-5590 Daytime Tel	lephone number	<u> </u>	ATTENS Jr. 15

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

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## SECRETARY OF STATE SECRETARY OF STATE ON DIVISION OF CORPORATIONS 99 DEC 27 AM 10: 15

### ARTICLES OF INCORPORATION for FIVE POINTS ENTERPRISES, INC..

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

#### ARTICLE I - NAME

The name of the corporation shall be:

Five Points Enterprises, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

Principal place of business:

2160 Park Street, Suite 3, Jacksonville, Florida 32204

Mailing Address:

Post Office Box 1556, Jacksonville, Florida 32201

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND.

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

G. Parker Hudson 2160 Park Street Suite 3 Jacksonville, Florida 32204

#### ARTICLE V - INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

G. Parker Hudson, 12313 Macaw Drive, Jacksonville, Florida 32223.

The undersigned incorporators have executed these Articles of Incorporation this 21st day of December, 1999.

G. Parkér Hudson, President

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

99 DEC 27 AM 10: 15

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Five Points Enterprises, Inc. 2160 Park Street Suite 3 Jacksonville, Florida 32204

2. The name and address of the registered agent and office is:

G. Parker Hudson 2160 Park Street Suite 3 Jacksonville, Florida 32204

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.

G. Parker Hudson

Date