2-1-2000

January 21, 2000

# P00000010546

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

Subject: PLATINUM GENERATIONS, INC.

OD JAN 25 PM 5: 46
SECRETAGE OF STATE

Enclosed is an original and one (1) copy of the Articles of Incorporation for PLATINUM GENERATION, INC., and my check in the amount of \$70.00 to cover the filing fee and the Designation of Registered Agent fee.

Thank you for returning my stamped copy of the Articles to the address below.

Sincerely,

SANDRA L. HISLOP 5730 N.W. 29th St. Gainesville, FL 32606

(252) 225 9226

(352) 335-8326

Enclosures

-01/25/00--01025--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# ARTICLES OF INCORPORATION OF' PLATINUM GENERATION, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

# ARTICLE I. NAME

The name of this corporation is PLATINUM GENERATION, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on February 1, 2000.

# ARTICLE III. PURPOSE

This corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

# ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be one hundred (100) shares with a par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation shall be 5730 N.W. 29th Street, Gainesville, FL 32606.

#### ARTICLE VI. REGISTERED AGENT AND OFFICE

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:  $\bot$ 

SANDRA L. HISLOP 5730 N.W. 29th St. Gainesville, FL 32606

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### ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTIČLE VIII. RESTRICTIONS ON TRANSFER

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the initial shareholders of this corporation.

# ARTICLE IX. NO CUMULATIVE VOTING

At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

#### ARTICLE X. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act., including he power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

# ARTICLE XI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the shareholders having the right and entitled to vote at a meeting called for that purpose. The shareholders shall have the exclusive authority to fix the compensation of the directors. The name and address of the first two directors is:

SANDRA L\_HISLOP 5730 N.W. 29th St. Gainesville, FL 32606 WILLIAM T. BRAND, JR. 1740 S.W. Williston Road Gainesville, FL 32608

#### ARTICLE XII. OFFICERS

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person, except that the President may not hold the office of Vice-President and the Vice-President may not hold the office of President.

# ARTICLE XIII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

# ARTICLE XV. INCORPORATOR

The name and address of the incorporator of this corporation is:

SANDRA L. HISLOP 5730 N.W. 29th St. Gainesville, FL 32606

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1/24/00 day of January, 2000.

SANDRA L. HISLOP

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared SANDRA L. HISLOP, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the Articles of Incorporation for the purposes therein.

NOTARY PUBILIC

My Commission Expires:

OFFICIAL NOTARY SEAL
AMY M KERLIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC886881
MY COMMISSION EXP. NOV. 9,2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.019, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That PLATINUM GENERATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5730 N.W. 29th St., Gainesville, FL 32606, has named SANDRA L. HISLOP, located at 5730 N.W. 29th St, Gainesville, FL 32606, as its agent to accept service of process within Florida.

PLATINUM GENERATION, INC.

By: Aguala A-MAlaf SANDRA L. HISLOP, President

Date: 1/24/00

JAN 25 PM

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE OF STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SANDRA L. HISLOP, Registered Agent

Date: 1/24/