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FILED  
00 OCT -6 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* BOARD CERTIFIED REAL ESTATE LAWYER

October 4, 2000

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/06/00--01067--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

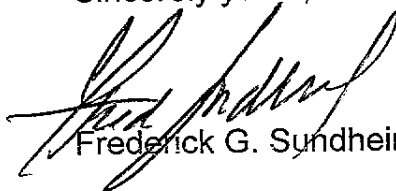
RE: Cashpoint, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn

Encls.

H-645B

cc: Mrs. Jean Houghton

D. BROWN OCT - 9 2000

**ARTICLES OF INCORPORATION  
OF  
CASHPOINT, INC.**

**FILED**  
00 OCT -6 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be CASHPOINT, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the businesses to be transacted by this corporation are: general bookkeeping services and any other lawful business.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollar per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 5655 SE Pot O Gold Place, Stuart, Florida 34997. The street address of the initial registered office of this corporation in the State of Florida is 5655 SE Pot O Gold Place, Stuart, Martin County, Florida. The name of the initial registered agent at such address is Jean Houghton.

ARTICLE VI  
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

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

Name	Address	Office
Jean Houghton	5655 SE Pot O Gold Place Stuart, FL 34997	P/VP/S/T

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

  
\_\_\_\_\_  
JEAN HOUGHTON

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4 day of October, 2000, by JEAN HOUGHTON, who is ✓ personally known to me or who has produced as identification \_\_\_\_\_.

  
Signature of Notary Public



\_\_\_\_\_  
Print, type or stamp commissioned  
name of Notary Public

I, JEAN HOUGHTON, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
JEAN HOUGHTON

**FILED**  
100 OCT -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA