

P 01000095097

Reference Point, Inc.
2448 Douglass Avenue
Delray Beach, Florida 33444

**Division of Corporations
Department of State**

P.O. Box 6327
Tallahassee, FL 32314

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-09/27/01--01058--004
*****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Reference Point along with a check in the amount of \$ 78.75 for filing fee and designation of registered agent.

Also enclosed is a copy of the articles, please return these to me with the filing date stamped on them.

Thank you,


Douglas F. Todd

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 27 AM 7:27

REC-012063 OCT 1 2001

Article of Incorporation

1. The name of the corporation is: **Reference Point Inc.**
2. The principal place of business and mailing address of the corporation is:
2448 Douglass Avenue
Delray Beach, Florida 33444
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$ 1.00
4. The registered agent of the corporation is Douglas F. Todd and the registered address is 2448 Douglass Avenue, Delray Beach, Florida 33444
5. The initial Board of Directors shall have 3 members whose name and address is as follows:

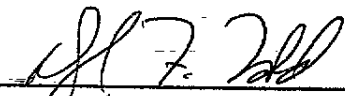
Douglas F. Todd
2448 Douglass Avenue
Delray Beach, Florida 33444

Daniel J. Lange
200 E. Croton Av. #204
Lantana, Florida 33462

Rebecca T. Fields
7339 Wescott Terrace
Lake Worth, Florida 33467

6. The incorporator of this corporation is Douglas F. Todd whose address is 2448 Douglass Avenue, Delray Beach, Florida 33444

Dated: 9-25-01


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 9-25-01


Registered Agent

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TALLAHASSEE, FLORIDA
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