

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000002268

Point - Dexter Marketing, Inc.

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-01/08/02--01055--008
*****78.75 *****78.75

- FILED**
02 JAN - 8 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
02 JAN - 8 AM 11:37
DIVISION OF CORPORATION
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search **J. BRYAN JAN - 8 2002**
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

Signature _____

Requested by: SK

Name _____

Date 1/8/02

Time 9:55

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: POINT-DEXTER MARKETING, INC.,
1032 NE Van Loon Ln., Cape Coral, FL 33909

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The total number of authorized shares of the capital stock of this corporation is 10,000 shares, divided into two classes, common stock and preferred stock. The total number of shares of common stock authorized is 5000 shares. The total number of shares of preferred stock authorized is 5000 shares.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Edward W. Jones, 1032 NE Van Loon Ln., Cape Coral, FL 33909

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Edward W. Jones,	1032 NE Van Loon Ln., Cape Coral, FL 33909
Jeremy Totten,	9570-11 Green Cypress Ln., Ft. Myers, FL 33905
Jason E. Jones,	1032 NE Van Loon Ln., Cape Coral, FL 33909

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ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Edward W. Jones,	1032 NE Van Loon Ln. Cape Coral, FL 33909	President
Jason E. Jones,	1032 NE Van Loon Ln. Cape Coral, FL 33909	VP/Treas.
Jeremy Totten,	9570-11 Green Cypress Ln. Ft. Myers, FL 33905	Sec.

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Edward W. Jones,	1032 NE Van Loon Ln., Cape Coral, FL 33909

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

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 stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 1/3/2002 day of _____, 2002

Edward W. Jones

STATE OF FLORIDA
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this 3 day of Jan 2002, by Edward W. Jones who is personally known to me or who has produced FL drivers license as identification.

Jan K. Notte
NOTARY PUBLIC

My Commission Expires:



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 48.091, Florida Statutes, the
following is submitted:

FIRST: That desiring to organize or qualify under the laws
of the State of Florida with its principal place of business at
1032 NE Van Loon Ln., Cape Coral, FL 33909, has named Edward W.
Jones located at 1032 NE Van Loon Ln., Cape Coral, FL 33909, as
its agent to accept service of process within Florida.

Edward W. Jones
Corporate Officer
President
Title
1/2/02
Date

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
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.

Edward W. Jones
Registered Agent
1/3/02
Date

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