-DOQOOOQISGT GRAY, HARRIS & ROBINSON PROFESSIONAL ASSOCIATION

#### ATTORNEYS AT LAW

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February 26, 2002

E-MAIL ADDRESS!

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

100005021931--9 -02/26/02--01041--023 \*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$87.50 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation and Certificate of Status for the following entity:

## PIN POINT HC, INC.

I AKELAND

Upon receipt, please "date-stamp" the copy of the letter provided and call? me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

O - M.

Jill W. May, Paralegal

/jwm Enclosures

J. BRYAN FEB 2 7 2002



MELBOURNE

ORLANDO

TAMPA

## ARTICLES OF INCORPORATION OF PIN POINT HC, INC.



## ARTICLE I - NAME

The name of this corporation is PIN POINT HC, INC.

#### ARTICLE II - ADDRESS

The principal office of the corporation is 301 South Orlando Avenue, Suite 200, Maitland, Florida 32751.

#### ARTICLE III - DURATION

This corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## <u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation shall be:

301 E. Pine St., Ste. 1400 Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Richard M. Robinson

# ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	Office
Roger W. Holler, Jr.	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director President Secretary
Roger W. Holler, III	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Christopher A. Holler	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Juliette E. Holler Rogers	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President Treasurer
Gina M. Jones	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

Richard M. Robinson 301 E. Pine St., Ste. 1400
Orlando, FL 32801

### ARTICLE IX - BYLAWS

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

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2002.

Richard M. Robinson Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of PIN POINT HC, INC., I hereby accept and agree to act in this capacity.

Richard M. Robinson

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SECRE JARY OF STATE
AND AHASSEE, FLORID