

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Five Points Entertainment, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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AUG. 9. 2002 2:41PM

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NO. 0254 P. 2

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**ARTICLES OF INCORPORATION  
OF  
FIVE POINTS ENTERTAINMENT, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Five Points Entertainment, Inc.

**ARTICLE II - ADDRESS**

The address of the principal office address of the Corporation is 1028 Park Street, Jacksonville, Florida 32204 and mailing address of this Corporation is P.O. Box 51433, Jacksonville Beach, Florida 32240.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1028 Park Street, Jacksonville, Florida 32204 and the name of its initial registered agent at such address is Robert B. Green.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof is:

NAME	ADDRESS
Robert B. Green	1028 Park Street Jacksonville, Florida 32204

**ARTICLE VI - INCORPORATOR**

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NO. 0254 P. 3

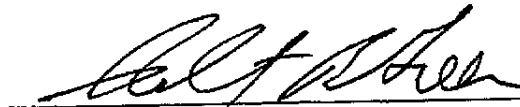
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The name and address of the Incorporator is Robert B. Green, 1028 Park Street, Jacksonville, Florida 32204.

**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2002.



Robert B. Green  
Incorporator

AUG. 9. 2002 2:42PM

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NO. 0254 P. 4

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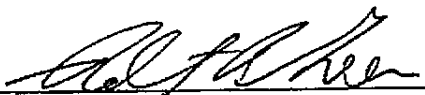
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
**FIVE POINTS ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office are:  
**ROBERT B. GREEN  
1028 PARK STREET  
JACKSONVILLE, FLORIDA 32204**

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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Robert B. Green  
Registered Agent

Date: August 5, 2002