

P05000087973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100056247951

06/20/05--01080--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 20 AM 8:24

Richard A. Selinger
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202
(904) 598-0900

June 15, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attention of New Filing Section

Re: Articles of Incorporation for
Nine Point Holding Co., Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for **Nine Point Holding Co., Inc.** along with a check in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Total	\$78.75
-------	---------

Please note that the existence of the corporation is to begin on June 15, 2005. I will appreciate your filing the Articles, certifying one of the enclosed copies and returning it to me.

Sincerely,


Richard A. Selinger

ENCLOSURES

ARTICLES OF INCORPORATION

OF

NINE POINT HOLDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 20 AM 8:24

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Principal Place of Business

The name of this corporation is **NINE POINT HOLDING CO., INC.** The Principal office of the corporation shall be located at the Blackstone Building, 233 East Bay Street, Suite 1020, Jacksonville, Florida 32202, but the corporation shall have the power to relocate its principal office and to establish branch offices at other locations within or without the State of Florida as may be determined and deemed expedient from time to time.

ARTICLE II

Nature of Business

This corporation is organized for the purpose of acquiring and investing in land holdings and real estate in and out of the state of Florida, and engaging in and transacting any and all lawful business activities to the same extent as a natural person might or could do, provided such activities are permitted under

the laws of the State of Florida or any other state and of the United States.

ARTICLE III
Capital Stock

a) The corporation is authorized to issue three hundred (300) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

b) Each of the said common shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE IV
Duration and Existence

The existence of the corporation shall begin on June 15, 2005 and thereafter the existence of this corporation shall be perpetual.

ARTICLE V
Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is located in the Blackstone Building, 233 East

Bay Street, Suite 1020, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Richard A. Selinger. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI
Board of Directors

There shall be a Board of Directors for the corporation which shall consist of not less than one (1) and not more than twenty (20) members. The exact number of Directors shall be fixed by the stockholders or by the Corporation's Bylaws, and may be increased or diminished, from time to time, by amendment to the Bylaws.

Subject to the Bylaws of the Corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of the Corporation may remove any Director from office at any time with or without cause.

ARTICLE VII
Initial Board of Directors

The corporation shall have three (3) Directors initially. The name and addresses of the initial Directors of this corporation are:

Richard A. Selinger
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

W. Charles Fletcher
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

David A. Taylor, III
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

ARTICLE VIII
Incorporators

The name and addresses of the Incorporators of this corporation are:

Richard A. Selinger
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

W. Charles Fletcher
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

David A. Taylor, III
233 East Bay Street
Suite 1020
Jacksonville, Florida 32202

ARTICLE IX
BYLAWS

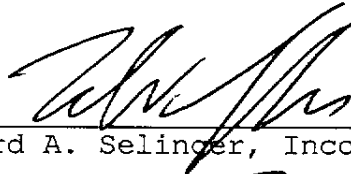
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws

made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
Amendments to the Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators, all being natural persons competent to contract, has hereunto set their individual hands and affixed each of their seals this 15th day of June, 2005.



Richard A. Selinger, Incorporator



W. Charles Fletcher, Incorporator



David A. Taylor III, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME personally appeared Richard A. Selinger, W. Charles Fletcher, and David A. Taylor, III, who are personally known to me, as the persons described in and who executed the foregoing Articles of Incorporation of **NINE POINT HOLDING CO., INC.**, and they acknowledged before me that they signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 15 day of June, 2005.



Notary Public, State of Florida
at Large

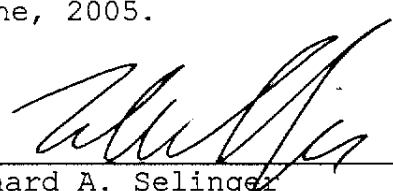
My Commission Expires:
(Notarial Seal)



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
NINE POINT HOLDING CO., INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon **NINE POINT HOLDING CO., INC.**, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Blackstone Building, 233 East Bay Street, Suite 1020, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 15 day of June, 2005.



Richard A. Selinger
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN 20 AM 8:24