

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0391

CSC networks

MAIL TO
P.O. BOX 5828
TALLAHASSEE, FL 32311

800-142-8086

P95000013441

ACCOUNT NO. : 072100000032

REFERENCE : 544329 4656A

AUTHORIZATION : *Patricia Pinks*

200001408102

COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 544329

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
P. O. Box 12890

Miami, FL 33101-2890

DOMESTIC FILING

P95000013441

NAME: POINTE INVESTMENT SERVICES,
INC.

NEED TODAY

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
XXXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS:

DM
2-16-95
02/17

RECEIVED
FEB 16 1995
TALLAHASSEE, FL 32310

FILED
95 FEB 16 PM 3:25
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION
OF
POINTE INVESTMENT SERVICES, INC.

FILED
95 FEB 16 PM 3:28
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is POINTE INVESTMENT SERVICES, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Lori Berman, 21845 Powerline Road, Boca Raton, FL 33433.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Information Services, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000013441

1. Corporation Name

POINTE INVESTMENT SERVICES, INC.

FILED

96 DEC 20 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

c/o R. Carl Palmer, Jr.
21045 POWERLINE RD.
BOCA RATON FL 33433

c/o R. Carl Palmer, Jr.
21045 POWERLINE RD.
BOCA RATON FL 33433

REINSTATEMENT

96 att

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/16/1995

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	R. Carl Palmer, Jr.	21045 POWERLINE RD.	BOCA RATON FL 33433
D	Roberto Kassin	65 NW 168th Street	N. Miami Beach, FL 33169
D	Stuart Reich	2240 Date Palm Road	Boca Raton, FL 33432

600002038356--2
12/20/96 01026-014
****750.00 ****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

Name

Dorothy Yacavone

Street Address (P.O. Box Number is Not Acceptable)

21045 Powerline Road

Suite, Apt. #, Etc.

City Boca Raton,

State FL

Zip Code 33433

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Dorothy K. Yacavone
REGISTERED AGENT MUST SIGN

Date Dec 12, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

R. Carl Palmer, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/12/96 561-361-1614
Date Daytime Phone #