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RECEIVED 98 FEB 22 AH 9: 11 OFFICE USE ONLY (Document #) DIVIDION OF CORPORATION PAUL M. EARNHART 1216 N. MARTIN LUTHER KINGTE.

(Address) BLVD.

TALLAHASSEE FC. \$2303 224-8919

(City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known); (Document #) (Document #) (Document #) (Document #) Pick up time \_ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger R. CAMPAGEN FEB 2 2 1995 **OTHER FILNGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF ALL POINTS REAL ESTATE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE L NAME**

The name of this corporation is All Points Real Estate, Inc..

# ARTICLE IL NATURE OF BUSINESS

This corporation is authorized to conduct any lawful business.

### ARTICLE III\_CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of one dol! \*r (\$1.00) per share.

## **ARTICLE IV PREEMPTIVE RIGHTS**

All shareholders of stock are hereby granted preemptive rights pursuant to Florida Statute 607.077. By this grant, the shareholders authorize to receive any portion of stock, up to the maximum number of shares authorized to be issued as of the date of incorporation, be guaranteed their original proportionate and percentage share of stock from all new and/or additional issues in any class thereof without charge or expense. This ARTICLE IV, PREEMPTIVE RIGHTS, may not be repealed, amended or altered in any manner without the unanimous consent in writing by all shareholders of this corporation.

## ARTICLE V REGISTERED OFFICE

The initial registered office of this corporation shall be 1216 North Martin Luther King Jr. Boulevard, Tallahassee, Florida 32303. The initial registered agent shall be Paul M. Earnhart whose address is 1216 North Martin Luther King Jr. Boulevard, Tallahassee, Florida 32303.

## ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1216 North Martin Luther King Jr. Boulevard, Tallahassee, Florida 32303.

# ARTICLE VIII MANAGEMENT BY SHAREHOLDERS

This corporation shall be managed by the shareholders of this corporation.

## ARTICLE IX SUESCRIBER

The name and address of the subscriber to these Articles of Incorporation is Paul M. Earnhart, 1216 North Martin Luther King Jr. Boulevard, Tallahussee, Florida 32303.

## ARTICLE X Y DMENTS

These Articles of Incorporation may be amended only by a written amendment showing an attested signature of the president of this corporation which is to be and is recorded with the State of Florida, Secretary of State's office. Prior to any recordation of any such amendment, minutes of a special shareholder's meeting evidencing consent by a majority of the shareholders of stock in this corporation outstanding at the time of any such amendment(s) in person or by proxy. Said minutes shall be typed, signed by a majority of the shareholders in person or by proxy and maintained in the corporate records of the corporation.

#### ARTICLE XI BY-LAWS

This corporation may adopt, repeal, amend or alter its By-Laws without amending these Articles of Incorporation. In the event of any conflict between these Articles of Incorporation and By-Laws of this corporation, these Articles of Incorporation shall take precedence.

I accept my position as registered agent.

Paul M. Earnhart

Incorporator and Subscriber and registered agent acceptance.

## **OATH OF SUBSCRIBER**

STATE OF FLORIDA,

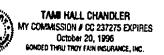
COUNTY OF LEON,

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared before me, Paul M. Earnhart, to me known to be the person described as an INITIAL SUBSCRIBER in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 21st day of February, A.D., 1995.

Notary Public

My commission expires:



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SECRETARY OF GIATE

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