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FAX AUDIT NUMBER: H95000000781 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000781

DATE REQUESTED: 08/18/1995

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CURRENT STATUS: REQUESTED

TIME REQUESTED: 17:30:12

CERTIFICATE OF STATUS:

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CERTIFICATE OF STATUS:

ACCOUNT NUMBER: 072450003255

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TO

#### ARTICLES OF INCORPORATION

OF

# BCHO POINT COLLECTION, INCORPORATED OF WELLINGTON

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a comporation ::: under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is ECHO POINT COLLECTION INCORPORATED OF WELLINGTON. <u>. ن ۲</u> <u>F.5</u>

#### APPRICE IT - DEPATTON

This corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated as "common shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this comporation is 100 N.E. Fifth Avenue, Delray Beach, Florida, and the name of the initial registered agent of this corporation is David W. Schmidt.

David W. Schmidt 100 N.E. Fifth Avenue Delray Beach, Florida 33483 (407) 278-2601 Fla. Bar No. 355062

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The name and address of the initial director for this corporation is:

Kerri Spoor 13889 Wellington Trace Suite A-23 Wellington, Florida 33414

#### ARTICLE VII - INCORPORATORS

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

David W. Schmidt 100 N.E. Fifth Avenue Delray Beach, Florida 33483

### ARTICLE VIII - NATIONS ADDRESS OF CORPORATION

The initial mailing address for this corporation is: 13889 Wellington trace, Suite A-23, Wellington, Florida 33414.

#### ARTICLE IX - AMERICANT

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

#### ARTICLE X - PRESIDENCE PROFITS

The holders of shares of stock shall have presentive rights to purchase any shares of the Corporation hereafter issued in proportion to their holdings for the stock to be issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Mode day of June, 1995.

# STATE OF FLORIDA COUNTY OF PALM REACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, 'personally appeared David W. Schmidt, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he admowledged to and before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITHERS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of June, 1995.

Print Name: Carel

My commission expires: /-/8-79 (SEAL)

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILS FOR THE SERVICE OF PROCESS WITHIN THE STATE, MANING AGENT UPON MICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

First - that ECHO POINT COLLECTION, INCORPORATED OF WELLINGTON, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named David W. Schmidt, located at 100 N.B. Fifth Avenue, Delra Beach, Florida 33483, es its agent to accept service of process within the state.

#### ACROCHLEDGERYT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I heraby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

David W. Schmidt Registered Agent