

P95000048115

JEAN S. PERWIN  
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FILED  
95 JUN 16 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 13, 1995

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

200001515572  
-06/16/95--01073--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: THE POINT CLEAR COMPANIES, INC.


Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of The Point Clear Companies, Inc.
2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc  
enc.

EFFECTIVE DATE

JUN 30 1995

SDC

**ARTICLES OF INCORPORATION  
OF  
THE POINT CLEAR COMPANIES, INC.**

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**ARTICLE I - NAME**

The name of the corporation is **The Point Clear Companies, Inc.** and the principal address of the corporation is: 25 Southeast Second Avenue, Suite 623, Miami, Florida 33131.

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon June 30, 1995.

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is organized retail sales and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand shares of common stock (10,000) par value \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is 1632 South Bayshore Ct. #502 Miami, Florida 33133 and the name of its initial registered agent at such address is Andrew Schantz.

**EFFECTIVE DATE**

JUN 30 1995

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#### **ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of three (3) members. The names and address of the persons who shall serve on the initial board are:

Reed Trencher, President  
1632 South Bayshore Ct. #502  
Miami, Florida 33133

Andrew Schantz, Secretary  
3555 W. Glencoe St.  
Miami, Florida 33133

Ronald Wayne, Treasurer  
9969 N.E. 4th Ave. Rd.  
Miami Shores, Florida 33138

#### **ARTICLE VII - INCORPORATORS**

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

Andrew Schantz  
3555 W. Glencoe St.  
Miami, Florida 33133

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

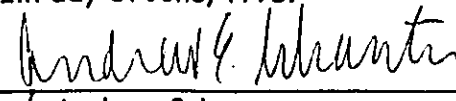
#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12th day of June, 1995.

  
Andrew Schantz

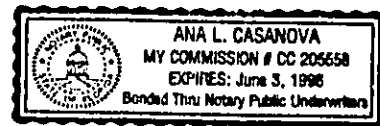
STATE OF FLORIDA     }  
COUNTY OF DADE     }     SS.

The foregoing was acknowledged before me this 12th day of June, 1995, by Andrew Schantz who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
NOTARY PUBLIC

NAME OF NOTARY: ANA L. CASANOVA

COMMISSION NO.: CC 205558



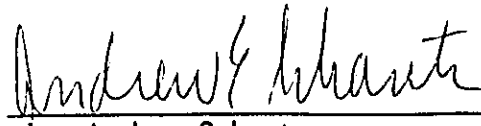
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

THAT, **The Point Clear Companies, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at 25 Southeast Second Avenue, Suite 623, Miami, Florida 33131 hereby appoints Andrew Schantz as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

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

  
Andrew Schantz

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