WILLIAM C. DICK ATTORNEY AT LAW 535 NORTH MAGNOLIA AVENUE ORGANDO, FLORIDA 32801

ARKA CODE 407 TELEPHONE 425-2022

Post Office Dox 3000 ORIANDO, FLORIDA 32802

7'U30U0011 !56;222227 -08/17/95--01036--015 \*\*\*\*122,50 \*\*\*\*122,50

August 15, 1995

Department of State Division of Corporations Post Office Box 6327 Tullahassee, FL 32314

RE: 5 POINT 9 INVESTMENTS, INC.

Gentlemen:

5. 14.25. I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

> Filing fee Certified copy 52.50 Registered Agent fee 35.0<u>0</u> \$122.50 TOTAL

Please file the original of the enclosed Articles of Incorporation and return a certified of the undersigned. copy to the undersigned.

Thank you.

Cordially

William C. Dick

WCD:db enclosures

cc: Mr. David Spada

## ARTICLES OF INCORPORATION OF

5 POINT 9 INVESTMENTS, INC.

8-14-95

ARTICLE I (NAME)

The name of this corporation is 5 POINT 9 INVESTMENTS, INC

FILED FILED

#### ARTICLE II (COMMENCEMENT AND DURATION)

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

## ARTICLE III (PURPOSE)

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV (CAPITAL STOCK)

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

#### ARTICLE V (PRINCIPAL OFFICE AND MAILING ADDRESS)

The principal place of business and mailing address of this corporation shall be:

5 POINT 9 INVESTMENTS, INC. 4910 Haiti Circle Orlando, Florida 32808

#### ARTICLE VI (INITIAL REGISTERED AGENT AND ADDRESS)

The name and address of the initial registered agent is:

David Spada 5 POINT 9 INVESTMENTS, INC. 4910 Haiti Cărcle Orlando, Florida 32808

#### ARTICLE VII (INITIAL BOARD OF DIRECTORS)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

David Spada

4910 Huiti Circle Orlando, Florida 32808

## ARTICLE VIII (INCORPORATORS)

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>

**ADDRESS** 

David Spada

4910 Haiti Circle Orlando, Florida 32808

### ARTICLE IX (INDEMNIFICATION)

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE X (AMENDMENT)

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

DAVID SPADA	gned Incorporator has executed these Articles of 10 7 kg.
STATE OF FLORIDA:  SS  COUNTY OF ORANGE:  The foregoing Articles of Incorporation were voluntarily for the purposes therein stated. He is peridence of identification pursuant to Florida Statut	re acknowledged before me this <u>15 th</u> day of stated to me that he executed the same freely and personally known to me or has produced satisfactory e §117.05.
WILLIAM G DICK My Controlled on CG457706 Printer May, Oil, 1990 Danded by HAI 800-422-1556	(Notary Signature)  Warner C. Dick  (Notary Name Printed Or Typed)  NOTARY PUBLIC, STATE OF FLORIDA  Commission No.: CC457706

# CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

OF.

#### 5 POINT 9 INVESTMENTS, INC.

Pursuant to Florida Statutes, §607,0501 and §607,0505, the following is submitted in compliance with said sections:

5 POINT 9 INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named DAVID SPADA as its Registered Agent to accept service of process within this State and who is located at the following registered office:

David Spada 5 POINT 9 INVESTMENTS, INC. 4910 Haiti Circle Orlando, Florida 32808

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

accept the obligations of my position as registered agent.			
DATED WAS 15 day of august 15		7995	
	AHS.	3 <u>1</u> 4	7
DAMID SPADA ·	SEC	17	
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STATE OF FLORIDA:	新州	9:4:	
SS COUNTY OF ORANGE:		7	
The foregoing Certificate of Registered Agent and Registered Office was ack me this day of day of day of 1995, by DAVID SPADA, and he executed the same freely and voluntarily for the purposes therein stated. He is per	nowledge stated to rsonally l	ed befo me th	ore int to
me or has produced satisfactory evidence of identification pursuant to Florida Statute §	§117.05.		
MILLIAM C DICK Collany Call	A		

\* 10000

WILLIAM C DICK My Commission CC457706 Expires May, 08, 1999 Bonded by HAI 800-422-1555

(Notary Signature)

Wrigen C. Dick

(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: <u>CC 4577</u>06

(NOTARY SEAL)