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LAW OFFICES  
OF  
WILLIAM C. DICK  
ATTORNEY AT LAW  
5315 NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32801

AREA CODE 407  
TELEPHONE 425-2022

Post Office Box 3000  
ORLANDO, FLORIDA 32802

August 15, 1995

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

700010115632317  
-00/17/95--01036--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: 5 POINT 9 INVESTMENTS, INC.

Gentlemen:

6-14-95

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	35.00
Certified copy	52.50
Registered Agent fee	35.00
<b>TOTAL</b>	<b>\$122.50</b>

FILED  
1995 AUG 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Thank you.

Cordially

  
William C. Dick

WCD:db  
enclosures  
cc: Mr. David Spada

RECEIVED AUG 16 1995

**ARTICLES OF INCORPORATION  
OF  
5 POINT 9 INVESTMENTS, INC.**

**ARTICLE I  
(NAME)**

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

**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

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1995 AUG 17 AM 9 47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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 Circle  
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:

<u>NAME</u>	<u>ADDRESS</u>
David Spada	4910 Haiti Circle Orlando, Florida 32808

**ARTICLE VIII  
(INCORPORATORS)**

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

<u>NAME</u>	<u>ADDRESS</u>
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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of August, 1995.

David Spada  
DAVID SPADA

STATE OF FLORIDA:

SS

COUNTY OF ORANGE:

The foregoing Articles of Incorporation were acknowledged before me this 15<sup>th</sup> day of August, 1995, by DAVID SPADA, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



WILLIAM C. DICK  
My Commission CC457706  
Expires May, 08, 1998  
Bonded by HAI  
800-422-1556

William C. Dick  
(Notary Signature)

William C. Dick  
(Notary Name Printed Or Typed)  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission No.: CC 457706

(NOTARY SEAL)

(NOTARY SEAL)