# P9500073917

Allowneys at Law

203 E. HILLCHEST STREET ORLANDO, FLORIDA 32801 (407) 841-8051 FAX (407) 841-3817

HOWARD S. REISS RANDY HILLMAN ADAN B. REISS

September 18, 1995

REPLY TO:
POST OFFICE BOX 2008
GREANDO, FLORIDA 02802

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

Re: Pointe Plus, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation.

After the enclosed is filed, please forward a certified copy to me as the corporation's attorney.

Very truly yours,

Kang Holliman

RH/mw Enclosure FILED
95 SC? 22 PH I2: 38
95 SC? 35 PH I2: 38

ARTICLES OF INCORPORATION

FILED

OF

95 SEP 22 PH 12: 38

POINTE PLUS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

### CORPORATE NAME

The name of the corporation is POINTE PLUS, INC.

### ARTICLE II

### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

### ARTICLE 111

### CAPITOL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV

# TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

# ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

RANDY HILLMAN, ESQUIRE 203 East Hillcrest Street Orlando, Florida 32801 The Board of Directors .rom time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI

### BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Director, but shall never be less than one.

### ARTICLE VII

# PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

222 S. Westmont Drive, Suite 209 Altamonte Springs, Florida 32714

# ARTICLE VIII

# INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street address is:

ROBERT B. JENNINGS
DAVID J. SCHULTE
222 S. Westmont Drive, Suite 209
Altamonte Springs, Florida 32714

The persons named as the Initial Directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever first occurs.

### ARTICLE IX

### INCORPORATORS

The names and street address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT B. JENNINGS 222 S. Westmont Drive, Suite 209 Altamoute Springs, Florida 32714

### ARTICLE X

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

### ARTICLE XI

# **AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

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

ROBERT B. JENNINGS

STATE OF FLORIDA ) COUNTY OF ORANGE )



NOTARY PUBLIC

My Commission Expires:

# Acceptance of Service

Having been named to accept service of process for POINTE PLUS, INC., at the place designated in the Articles of Incorporation, RANDY HILLMAN, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Randy Hillman, Esquire

FILEU 95 SEP 22 PH 12: 38 SEP 22 PH 12: 38