

P96000005546

Glenn Phillips
3800 Riverview Blvd.
Bradenton, FL 34205
(813)747-8338

January 12, 1996

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800001389713
-01716796--01050--007
****122.50 ****122.50

RE: Focal Point Enterprises, Inc.

Dear Sirs:

Enclosed are documents of incorporation for Focal Point Enterprises, Inc. Please send a certified copy to me at the above address. Enclosed is a check for \$122.50.

Sincerely,


Glenn Phillips

FILED
96 JAN 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-18-96

ARTICLES OF INCORPORATION
OF
FOCAL POINT ENTERPRISES, INC.

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The undersigned, for the purpose of forming a corporation for profit, in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Focal Point Enterprises, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 per share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 3800 Riverview Blvd., Bradenton, FL 34205, and the name of the initial registered agent at such address is Glen Phillips.

ARTICLE VIII - DIRECTORS

This corporation shall have Two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Glenn Phillips
3800 Riverview Blvd.
Bradenton, FL 34205

James Phillips
P.O. Box 7780
North Port, FL 34287

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Glenn Phillips, 3800 Riverview Blvd., Bradenton, FL 34205.

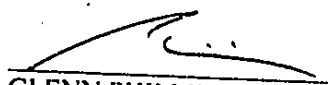
ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principle office located at 6324 Scorpio, North Port, FL 34287. The mailing address of the Corporation is P.O. Box 3141, Venice, FL 34293.

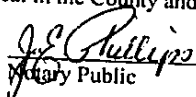
IN WITNESS WHEREOF, The Incorporator has subscribed his name this 11th day of January, 1996.


GLENN PHILLIPS

STATE OF FLORIDA
COUNTY OF SARASOTA

ON this day before me, the undersigned officer, personally appeared GLENN PHILLIPS, known to me to be the person whose name is subscribed on the within instrument and he acknowledged that he executed same for the purpose therein contained.

WITNESS my hand and seal in the County and State last aforesaid, this 11th day of January, 1996.


Notary Public

My commission expires:

2/24/98

ACCEPTANCE

HAVING been named as registered agent for Focal Point Enterprises, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 11th day of January, 1996.


Glenn Phillips

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