

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME AC \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 3/19 12:00  
Will Pick Up

RE:

Park Pointe Development,  
Inc.

96 MAR 19 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☒ ( ) Cert. Copy(s)  
  
☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name Filing  
  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
  
☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Filing No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS

FEE..... \$  
DISBURSED..... \$  
SURCHARGE..... \$  
TAX on corporate supplies..... \$  
SUBTOTAL..... \$  
PREPAID..... \$  
BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**TRANSMITTAL LETTER**

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

**SUBJECT: PARK POINTE DEVELOPMENT, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: JACK S. SACKS, P.A.  
2101 CORPORATE BLVD., N.W.; SUITE 101  
BOCA RATON, FLORIDA 33431  
PHONE # (407)-994-5530

FILED

96 MAR 19 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
PARK POINTE DEVELOPMENT, INC.**

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: PARK POINTE DEVELOPMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

2240 WOOLBRIGHT ROAD; SUITE 307  
BOYNTON BEACH, FLORIDA 33426

**ARTICLE III CAPITAL STOCK**

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES  
\$1.00 PAR VALUE/PER SHARE

**ARTICLE IV INITIAL  
REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JACK SACKS, P.A.  
2101 CORPORATE BLVD., N.W.; SUITE 101  
BOCA RATON, FLORIDA 33431

#### **ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JACK S. SACKS  
2101 CORPORATE BLVD., N.W.; SUITE 101  
BOCA RATON, FLORIDA 33431

#### **ARTICLE VI INITIAL DIRECTOR**

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR KNOWN AS THE INITIAL DIRECTOR. THE INITIAL DIRECTOR OF THIS CORPORATION AND THE DIRECTOR'S ADDRESS IS:

HARVEY GELLAR  
2240 WOOLBRIGHT ROAD, SUITE 307  
BOYNTON BEACH, FLORIDA 33426

THE INITIAL DIRECTOR SHALL HOLD OFFICE AND SERVE UNTIL THE SUCCESSOR(S) ARE ELECTED AS PROVIDED IN THE BYLAWS. IN THE FUTURE, THE NUMBER OF DIRECTORS SHALL BE DETERMINED IN ACCORDANCE WITH THE BYLAWS.

#### **ARTICLE VII OFFICERS**

SUBJECT TO THE DIRECTION OF THE BOARD OF DIRECTORS, THE AFFAIRS OF THE ASSOCIATION SHALL BE ADMINISTERED BY OFFICERS WHO SHALL BE ELECTED BY AND SERVE AT THE PLEASURE OF SAID BOARD OF DIRECTORS. THE FOLLOWING PERSONS SHALL CONSTITUTE THE INITIAL OFFICERS OF THE CORPORATION AND THEY SHALL CONTINUE TO SERVE AS SUCH OFFICERS UNTIL REMOVED BY THE BOARD OF DIRECTORS:

HARVEY GELLAR- PRESIDENT, TREASURER, SECRETARY, CHAIRMAN  
2240 WOOLBRIGHT ROAD, SUITE 307  
BOYNTON BEACH, FLORIDA 33420

STEVE LILLER-VICE PRESIDENT  
2240 WOOLBRIGHT ROAD, SUITE 307  
BOYNTON BEACH, FLORIDA 33420

**ARTICLE VIII INDEMNIFICATION**

EVERY DIRECTOR AND OFFICER OF THE CORPORATION SHALL BE INDEMNIFIED BY THE CORPORATION AGAINST ALL EXPENSES AND LIABILITIES, INCLUDING COUNSEL FEES, REASONABLY INCURRED BY OR IMPOSED UPON HIM, IN CONNECTION WITH ANY PROCEEDINGS OR ANY SETTLEMENT THEREOF, TO WHICH HE MAY BE A PARTY OR IN WHICH HE MAY BECOME INVOLVED BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION, WHETHER OR NOT HE IS A DIRECTOR OR OFFICER AT THE TIME SUCH EXPENSE ARE INCURRED, EXCEPT IN SUCH CASES WHEREIN THE DIRECTOR OR OFFICER IS ADJUDGED GUILTY OF WILLFUL MISFEASANCE, MALFEASANCE OR NONFEASANCE IN THE PERFORMANCE OF HIS DUTIES; PROVIDED THAT IN THE EVENT OF A SETTLEMENT, THE INDEMNIFICATION HEREIN SHALL APPLY ONLY WHEN THE BOARD OF DIRECTORS APPROVES SUCH SETTLEMENT AND REIMBURSEMENT AS BEING IN THE BEST INTEREST OF THE CORPORATION. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE IN ADDITION TO AND NOT EXCLUSIVE OF ALL OTHER RIGHTS TO WHICH SUCH DIRECTOR OR OFFICER MAY BE ENTITLED

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF MARCH, 1996.

  
\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

Pursuant to the provisions of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: PARK Pointe Development, Inc.

2. The name and address of the registered agent and office is:

JACK SACKS, P.A.

(NAME)

2101 Corporate Blvd; NW; Suite 101

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33431

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE

[Signature] AS President of Jack Sacks PA

DATE

3/18/96

REGISTERED AGENT FILING FEE: \$35.00