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FAX AUDIT # 196000009629

ARTICLES OF INCORPORATION

OF

CLEANING SERVICES OF BAY COUNTY, INC.

SEONETARY OF STATE

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Cleaning Services of Bay County, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (904) 769-3434 FAX AUDIT # H96000009629

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stock, each share having the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

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The street address of the initial principal office of this corporation is 127 Dragon Circle, Panama City Beach, Florida 32407, and the mailing address of the corporation is P.O. Box 28018, Panama City, Florida 32411. The name of the initial registered agent of this corporation is Judith D. Gilman, whose mailing address is P.O. Box 28018, Panama City, Florida 32411, and the street address of the office of such registered agent is 127 Dragon Circle, Panama City Beach, Florida 32407.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Judith D. Gilman P.O. Box 28018 Panama City, Florida 32411

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

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Judith D. Gilman P.O. Box 28018 Panama City, Florida 32411

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ___ 1996.

dunkth o. Gilman

STATE OF PLORIDA

COUNTY OF BAY

BEFORE ME personally appeared Judith D. Gilman, who did not take an oath, and who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last day of stune, 1996. named above this .

Notary Public - State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Cleaning Services of Bay County, Inc., corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 127 Dragon Circle, Panama City Beach, Florida 32407, mailing address at P.O. Box 28018, Panama City, Florida 32411, has named Judith D. Gilman, whose mailing address is P.O. Box 28018, Panama City, Florida 32411, and who is located at 127 Dragon Circle, Panama City Beach, Florida 32407, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comple withothe provisions of said Act relative to keeping open said office.

> redetal D DEDITH D. GILMAN Registered Agent

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: HARRISON, SALE, MCCLOY & THOMPSON CONTACT: WILLIAM G HARRISON JR.

ACCT#1 076630000526

PHONE: (904)769-3434

FAX #: (904)769-6121

NAME: CLEANING SERVICES OF BAY COUNTY, INC.

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CLEANING SERVICES OF BAY COUNTY, INC. hereafter to be known as BAY POINT PROPERTY OPERATIONS, INC.

(the "Corporation")

The undersigned subscriber to these Articles of Amendment to Articles of Incorporation, being the President and the sole director and the sole shareholder of the Corporation and being a natural person of full legal age, hereby presents these Articles of Amendment to amend the Articles of Incorporation of the Corporation.

Article I

NAME

The name of the Corporation immediately prior to this amendment is Cleaning Services of Bay County, Inc., and upon the filing of this Articles of Amendment shall be changed to Easy Point Property Operations, Inc.

Christine L. Reiss
Florida Bar # 0938262
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SECRETARY OF STATE
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FAX AUDIT # 197000001765

Article 11

TEXT OF AMENDMENT TO BE ADOPTED

The Articles of incorporation of the Corporation are hereby amended to change the name of the Corporation from Cicaning Services of Bay County, Inc., to Bay Point Property Operations, Inc.

Article III

DATE OF AMENDMENT'S ADOPTION

This Amendment adoption shall be adopted and effective as of January 29, 1997.

Article IV

METHOD OF ADOPTION

This Amendment was adopted by unanimous written consent signed by the all of the shareholders of the Corporation and by all of the members of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 30th cay of January 29, 1997.

Midith D. Gilman, President and Sole Director and

Sole Shareholder

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Paruma City, Florida 32402 (904) 769-3434 FAX AUDIT # <u>H9700000176</u>5