

P96000072932

SEP 3 1996 10:19 AM FROM: DANIEL HICKS, P.A. and MACQUARRIE T. 076

9/03/96 10:19 AM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904) 922-4001

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FROM: DANIEL HICKS, P.A. / HICKS & MACQUARRIE
075061003325

ACCT#:

CONTACT: SHEILA HOWARD
PHONE: (352) 351-3353
(352) 351-2284

FAX #:

NAME: PARK POINT HOLDING, INC.

AUDIT NUMBER.....H96000012239

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SEP 03 '96 14:37 TO 19049224001

FROM Hicks and MacQuarrie T-002 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

DANIEL HICKS, P.A. / HICKS & MACQUARRIE

SUBJECT: PARK POINT HOLDING, INC.
REF: W96000018379

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000012239
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PARK POINT HOLDING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: **PARK POINT HOLDING, INC.**

ARTICLE II

ADDRESS

The address of the principal office of the Corporation is: 2303 SE 17 Street, Suite 201, Ocala, Florida 34471 and the mailing address of the Corporation is: 2303 SE 17 Street, Suite 201, Ocala, Florida 34471.

This Corporation shall have perpetual existence.

ARTICLE IV

BUSINESS OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other Incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Daniel Hicks, P.A.
Hicks & MacQuarrie
2303 SE 17 Street, Suite 201
Ocala, FL 34471 (352)351-3353
Florida Bar No: 0145139
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ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471-9109, and the name of its initial Registered Agent at that address is DANIEL HICKS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three or greater than five.

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator is as follows:

Daniel Hicks, 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471

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**ARTICLE IX
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of September, 1996.



Daniel Hicks, Incorporator

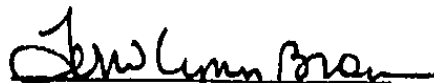
STATE OF FLORIDA

COUNTY OF MARION

Before me personally appeared **DANIEL HICKS**, Incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 3rd day of September, 1996.

My Commission expires:



Notary Public



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SEP 03 '96 14:30 TO 19049224001

FROM Hicks and MacQuarrie T-002 P.05

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**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Daniel Hicks

Date: September 3, 1996

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TALLAHASSEE, FLORIDA

DANIEL HICKS, P.A.
HICKS & MacQUARRIE
2303 Professional Center
Suite 201
2303 S.E. 17th Street
Ocala, FL 34471
Phone: (352) 351-3353
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