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McDonald, Fleming, Moorhead & Ferguson

Attorneys at Law Post Office Box 30009 4300 Bayou Boulevard, Suites 12 and 13 Pensacola, Florida 32503-1009 A Partnership of Professional Associations

Edward P. Fleming

August 19, 1996

Telephone (904) 477-0660 Telecopier (904) 477-4510

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

RE: POINT PROPERTIES OF PENSACOLA, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of POINT PROPERTIES OF PENSACOLA, INC., and Acceptance of Appointment of Registered Agent. Also, please find our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Edward P. Fleming

EPF/psh. Pane Will pend a cited for 123.50

BR 9/5/9/ 132.50 671 656, 671



August 27, 1996

EDWARD P. FLEMING, ESQUIRE PO BOX 30009 PENSACOLA, FL 32503-1009

SUBJECT: POINT PROPERTIES OF PENSACOLA, INC.

Ref. Number: W96000017945

We have received your document for POINT PROPERTIES OF PENSACOLA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 196A00040493

### McDonald, Fleming, Moorhead & Ferguson

Attorneys at Law
Post Office Box 30009
4300 Bayou Boulevard, Suites 12 and 13
Pensacola, Florida 32503-1009
A Pamerdap of Professional Assessions

Edward P. Fleming

August 29, 1996

Telephone (904) 477-0660 Telecopier (904) 477-4510

Secretary of State
Attn: Beth Register
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: POINT PROPERTIES OF PENSACOLA, INC.

Dear Beth:

Enclosed please find our check for \$122.50 to cover the filing fee for a profit corporation and registered agent designation, which was erroneously omitted from my letter to you of August 19, 1996.

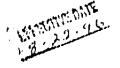
I apologize for any inconvenience this may have caused you.

Sincerely,

Edward P. Fleming omc

EPF/psh

Enclosure



# ARTICLES OF INCORPORATION 96 AUG 27 PH 3: 51

OF

SEC. STATE STATE STATE LORIDA

# POINT PROPERTIES OF PENSACOLA, INC.

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I

#### NAME AND MAILING ADDRESS

The name of this corporation is POINT PROPERTIES OF PENSACOLA, INC., and the corporate mailing address is 4300 Bayou Blvd., Suites 12 & 13, Post Office Box 30009, Pensacola, Florida 32503-1009.

#### ARTICLE II

#### DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edward P. Fleming.

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Suites 12 & 13 Post Office Box 30009 Pensacola, Florida 32503-1009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $222^d$  day of August, 1996.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally known to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this  $\frac{\sqrt{2} x^d}{\sqrt{2}}$  day of August, 1996.

Print Name WNA

Notary Public, State of Florida

My Commission Expires: 16-4-98

PUBLIC

DONNA M. CRAIG My Conun Exp. 10/04/98 Bonded By Service Ins

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming, accept the appointment as Registered Agent for POINT PROPERTIES OF PENSACOLA, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my scal this  $\frac{227}{3}$  day of August, 1996.

Edward P. Fleming

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