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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 1, 1996

St. Petersburg

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

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RE: Articles of Incorporation
POINTS SOUTH, INC.
(Our File # 52153)

Dear Sirs or Madams:

Please file the enclosed original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation, sending a certified copy of the Articles, and designation of the registered agent. The certified copy should be to our office.

Thank you in advance for your attention to this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

John C. Giacoletti

John C. Giacoletti

10/9/96

**ARTICLES OF INCORPORATION
OF
POINTS SOUTH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is POINTS SOUTH, INC.

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares, all of one class, at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of the corporation are as follows:

BRUCE MCCRON
435 4th Avenue North
St. Petersburg, FL 33701

**ARTICLE VI
CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

435 4th Avenue North
St. Petersburg, FL 33701

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
Nancy Franchetto	435 4th Avenue North St. Petersburg, FL 33701
Bruce McCron	435 4th Avenue North St. Petersburg, FL 33701

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Bruce McCron
435 4th Avenue North
St. Petersburg, FL 33701

**ARTICLE IX
AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XI
INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII
AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII
TELEPHONE MEETINGS**

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XIV
DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE XV
DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers,

or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

**ARTICLE XVI
INFORMAL ACTION OF SHAREHOLDERS**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 20 day of September, 1996

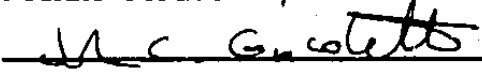


Bruce McCron, Incorporator

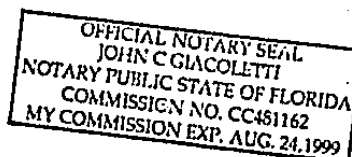
**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared on this 20 day of September 1996, Bruce McCron, who is personally known to me or has produced FL Driver's License as identification, and who acknowledged to and before me that (s)he executed the foregoing Articles of Incorporation as Incorporator.

NOTARY PUBLIC



PRINT NAME:
State of Florida (SEAL)
Commission No.:
My Commission Expires:



FILED

I HEREBY acknowledge that I am familiar with and ^{96 OCT 12 17} ~~SECRET~~ duties and responsibilities as Registered Agent ^{SECRETARY OF STATE} ~~TALLAHASSEE, FLORIDA~~ corporation.

Bruce McCron
Bruce McCron,
Registered Agent

STATE OF FLORIDA
COUNTY OF Pinellas

Before me personally appeared on this 20th day of September, 1996, Bruce McCron, who is personally known to me or has produced FL Drivers License as identification, and who acknowledged to and before me that he executed the foregoing instrument.

NOTARY PUBLIC

John C. Giacoletti
PRINT NAME:

State of Florida (SEAL)

Commission No.:

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN C. GIACOLETTI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC481162
MY COMMISSION EXP. AUG. 24, 1999