

PA7000010211

enclosed please find the Articles
of Incorporation for Hookers Point
Holdings Inc. and a money order
for filing fees of \$22⁵⁰
please process as soon as possible

Thank you for advance
for the month

questions please Call
Steve Prewitt
1800 876-2222

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

HOOKERS POINT HOLDINGS, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I
NAME

The name of the corporation is: HOOKERS POINT HOLDINGS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principle place of business is:

1210 22ND STREET SOUTH
TAMPA, FLA.
33605

and the initial registered agent of this corporation at that address is:

STEPHEN CLYDE PREVATT
1210 22ND STREET SOUTH
TAMPA, FLA.
33605

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have three directors initially. The numbers of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
STEPHEN CLYDE PREVATT	1210 22ND STREET SOUTH TAMPA, FLA. 33605
STEPHEN CLYDE PREVATT	1210 22ND STREET SOUTH TAMPA, FLA. 33605

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

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

STEPHEN CLYDE PREVATT

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ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this board may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HOOKERS POINT HOLDINGS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT 1210 22ND STREET SOUTH TAMPA, FLA. 33605 HAS NAMED STEPHEN CLYDE PREVATT LOCATED AT 1210 22ND STREET SOUTH TAMPA, FLA. 33605 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


STEPHEN CLYDE PREVATT-INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

1/28/99
DATE


REGISTERED AGENT - STEPHEN CLYDE PREVATT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 1999.


STEPHEN CLYDE PREVATT