

P 97000 29033

LAW OFFICES OF  
**DUNLAP, MORAN, ROKNICH & GIBSON, P.A.**  
A PROFESSIONAL ASSOCIATION

NATALEE A. HERRIG  
ALSO ADMITTED IN INDIANA

SARASOTA CITY CENTER  
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1819 MAIN STREET  
SARASOTA, FLORIDA 34236  
  
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SARASOTA, FLORIDA 34230-3948

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FILED  
97 MAR 28 AM 9:01  
TALLAHASSEE, FLORIDA

March 26, 1997

Department of State  
Division of Corporation  
Attn: Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

600002126636--0  
-03/28/97--01024--008  
\*\*\*122.50 \*\*\*122.50

Re: EIGHT POINT PROPERTIES, INC.

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced Corporation, together with a copy for certification, and our check in the amount of \$122.50, payable to the Secretary of State, to cover the cost of filing these Articles.

Please return a certified copy of the Articles to the attention of the undersigned in the enclosed stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

DUNLAP, MORAN, ROKNICH & GIBSON, P.A.

by:   
Natalee A. Herrig, for the Firm

NAH:ds\nah\eight-sec.326  
Enclosures

cc: Eugene L. Pierce

F. O. HERRIG MAR 28 1997

ARTICLES OF INCORPORATION  
OF  
EIGHT POINT PROPERTIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: EIGHT POINT PROPERTIES, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having no par value.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1750 Ben Franklin Drive, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1750 Ben Franklin Drive, Sarasota, Florida 34236, and the Registered Agent at such office is Tina M. Bischoff.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Eugene L. Pierce	1750 Ben Franklin Drive Sarasota, FL 34236
Tina M. Bischoff	1750 Ben Franklin Drive Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these  
Articles of Incorporation is:

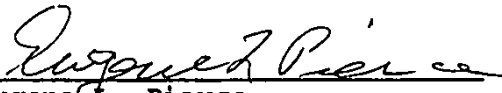
Name

Address

Eugene L. Pierce

1750 Ben Franklin Drive  
Sarasota, FL 34236

The undersigned has executed these Articles this 17<sup>th</sup> day of  
March, 1997.

  
Eugene L. Pierce  
Incorporator

Having been named as Registered Agent and to accept service of process for EIGHT POINT PROPERTIES, INC., at the place designated in the Articles, I 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.

March 17, 1997  
Date

  
Tina M. Bischoff  
Registered Agent