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ACCOUNT NO. : 072100000032

REFERENCE : 419047 80981A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 6, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 419047-005

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq  
WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

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-06/06/97--01063--016  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MERIDIAN POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

FILED  
97 JUN -6 AM 11:31  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN -6 AM 10:39

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JUN - 6 1997

FILED  
97 JUN -6 AM 11:31  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

MERIDIAN POINTE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be MERIDIAN POINTE, INC.

### ARTICLE II

The street address of the principal office of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813, and the mailing address of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813.

### ARTICLE III

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

### ARTICLE IV

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

### ARTICLE V

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, A.D. 1997.

  
CHARLES P. CHRITTON  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for MERIDIAN POINTE, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 5th day of June, A.D. 1997.

  
CHARLES P. CHRITTON

FILED  
97 JUN -6 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA