

P97000085344



ACCOUNT NO. : 072100000032

REFERENCE : 551636 84557A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 2, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 551636-005

CUSTOMER NO: 84557A

CUSTOMER: A. John Hughes, Jr., Esq
A. JOHN HUGHES, JR., ESQ

2121 McGregor Boulevard

Ft. Myers, FL 33901

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-10/02/97--01087--022
****122.50 ****122.50

DOMESTIC FILING

NAME: LONG POINT CORPORATION

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: Christopher Smith

EXAMINER'S INITIALS: _____

SN OCT - 2 1997.

FILED
97 OCT - 2 PM 2:19
STATE OF FLORIDA
TALLAHASSEE

97 OCT - 2 PM 1:30
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
LONG POINT CORPORATION

FILED
97 OCT -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

(Name)

The name of this corporation is Long Point Corporation. The address of the corporation is 2121 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 2121 McGregor Boulevard, Fort Myers, Florida and the name of the initial registered agent of this corporation at that

address is A. John Hughes, Jr.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Heinrich Baumann
1109 Schefflera Court
Captiva, FL 33924

Esther Baumann
1109 Schefflera Court
Captiva, FL 33924

A. John Hughes, Jr.
2121 McGregor Boulevard
Fort Myers, FL 33901

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 1st day of ~~September~~^{OCTOBER}, 1997.

Heinrich Baumann
HEINRICH BAUMANN

STATE OF FLORIDA

COUNTY OF LEE

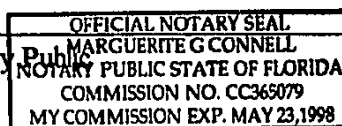
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Heinrich Baumann, who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 1st day of ~~September~~^{OCTOBER}, 1997.

(Sign) Marguerite G Connell

(Print)

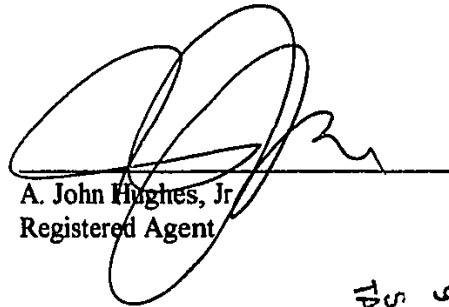
Notary Public



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.



A. John Hughes, Jr.
Registered Agent

FILED
97 OCT -2 PM 2:19
STATE
SECRETARY OF FLORIDA
TALLAHASSEE