

P 9700 00 935 16

MARVIN FITZER  
1740 S. ORANGE AVENUE  
SARASOTA, FL 34239

EFFECTIVE DATE

10/28/97

DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
BOX 6327  
TALLAHASSEE, FL 32314

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-10/30/97--01020--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

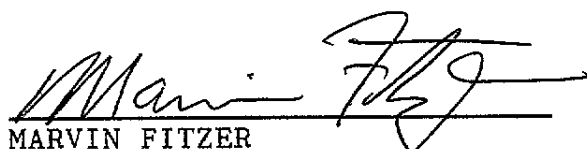
DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE ARTICLES OF INCORPORATION, ACCEPTANCE  
AS REGISTERED AGENT, AND THE FILING FEES OF \$70.00 FOR  
PALMETTO POINT BUILDING CORP. AN ADDITIONAL COPY OF THE  
ARTICLES OF INCORPORATION IS ENCLOSED SO THAT YOU CAN DATE AND  
RETURN THEM TO US AT THE ABOVE ADDRESS.

WE WILL EXPECT YOUR ACCEPTANCE AND DATED COPY BY RETURN MAIL.

IF YOU HAVE ANY QUESTIONS PLEASE WRITE.

SINCERELY YOURS,

  
MARVIN FITZER

FILED  
97 OCT 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/31/97 um

ARTICLES OF INCORPORATION  
OF  
PALMETTO POINT BUILDING CORP.

EFFECTIVE DATE  
10/28/97

I, MARVIN FITZER, the undersigned, do hereby establish for the purpose of becoming a Corporation, operating for profit by and under the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this Corporation shall be PALMETTO POINT BUILDING CORP.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any time shall be ONE HUNDRED shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the board of directors.

ARTICLE V

The amount of capital with which this corporation will begin business shall be not less than ONE HUNDRED DOLLARS.

ARTICLE VI

The street address of the corporation's principal office and initial registered agent of this corporation is 1740 S. ORANGE AVENUE, SARASOTA, FL 34239

ARTICLE VII

The name and address of the initial registered agent of this corporation is MARVIN FITZER, 1740 S. ORANGE AVENUE, SARASOTA, FL 34239

ARTICLE VIII

The subscriber of the Articles of Incorporation, together with respective address is:

NAME	ADDRESS
MARVIN FITZER	1740 S. ORANGE AVENUE, SARASOTA, FL 34239

ARTICLE IX

These Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this

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Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-Laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation.

The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges and immunities of a Corporation operating under the Laws of State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices may be increased, deleted or changed by the By-Laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

#### ARTICLE X

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

#### ARTICLE XI

The effective date of this corporation shall be October 28, 1997

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, on the 28TH DAY OF OCTOBER, 1997.

SIGNED, IN THE PRESENCE OF:

Robert C. Hill


WITNESS

Mari F. J.

SUBSCRIBER

ACCEPTANCE AS REGISTERED AGENT  
FOR  
PALMETTO POINT BUILDING CORP.

I, MARVIN FITZER, hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

  
MARVIN FITZER

10-28-97  
DATE

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