

PROFESSIONAL ASSOCIATION SUITE 200 150 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

October 1, 1998

Florida Department of State **Division of Corporations** 409 East Gaines Street Taliahassee, FL 32399

Re: -Articles of Incorporation of ISLAND POINT, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$122.50, which represents the filing fee required to form a new corporation. Please return a certified copy of the Articles to this office. A self-addressed and stamped envelope is enclosed for your convenience.

Should you have any questions regarding the foregoing, please call me.

Sincerely,

AN T. SHERMAN

Legal Assistant

/jts

**Enclosures** 

cc: client

P. Hall

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# **ARTICLES OF INCORPORATION**

FILED

**OF** 

98 OCT -5 AM 10: 56

ISLAND POINT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is: ISLAND POINT, INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

### **ARTICLE V - 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 VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

901 South Federal Highway, Suite 203 Fort Lauderdale, Florida 33316

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

WILLIAMS A. JOYNER, 901 South Federal Highway, Suite 203, Fort Lauderdale, FL 33316 GREGORY A. PALKA, 817 Douglas Avenue, Suite 177, Altamonte Springs, FL 32714

## ARTICLE VIII - INCORPORATOR

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

JOHN P. WILKES, ESQUIRE John P. Wilkes, P.A. 150 North Federal Highway Suite 200 Fort Lauderdale, Florida 33301

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of September, 1998.

JOHN P WILKES, Incorporator

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 30th day of September, 1998.

OTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Jean T. Sherman

Notary Public, State of Florida

Commission No. CC 664174

My Commission Exp. 07/20/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 98 OF STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALL AHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ISLAND POINT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates JOHN P. WILKES, ESQUIRE located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOHNP WILKES Registered Agent