

P99000014576

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Punta Florida, Inc.

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*****78.75 *****78.75

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CAPITAL CONNECTION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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RECEIVED

Signature

Requested by:

LG

2/15/99

10:16

Name

Date

Time

Walk-In

Will Pick Up

FEB 15 1999

ARTICLES OF INCORPORATION
OF

FILED
CLERK OF STATE
OFFICE OF INCORPORATION
99 FEB 15 PM 1:33

FLINTAC FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

FLINTAC FLORIDA, INC.

The principal place of business is 219 Crypress Way West, Naples, Fl. 34110.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

DAVID PAUL WALKER
617 Cypress Way West
Naples, Florida 34110

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

David Paul Walker
219 Cypress Way West
Naples, Fl. 34110

ARTICLE VII - INCORPORATORS

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

David Paul Walker
219 Cypress Way West
Naples, Florida 34110

IN WITNESS WHEREOF, I have subscribed my name this ____ day of February, 1999.

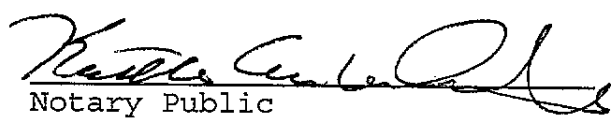


David Paul Walker

STATE OF FLORIDA
COUNTY OF COLLIER

On this 12 day of February, 1999, before me, a Notary Public, the undersigned officer, personally appeared David Paul Walker, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors..

FLINTAC FLORIDA, INC., a corporation under the laws of the State of Florida, with its principal office at 219 Cypress Way West, Naples, Fl. 34110, named DAVID PAUL WALKER, 219 Cypress Way, Naples, FL., as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

DAVID PAUL WALKER
DAVID PAUL WALKER
DAVID PAUL WALKER
DAVID PAUL WALKER

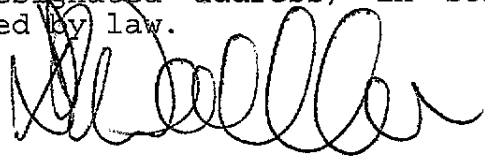
DIRECTORS

DAVID PAUL WALKER: 219 Cypress Way West
Naples, Fl.

DATED: February 12, 1999.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



DAVID PAUL WALKER

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FILED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT