

FO0000001651

CAPITOL SERVICES d/...
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 PM 2:55

OFFICE USE ONLY

100003182751-1
-03/24/00-01048-008
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Central Point Technologies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 3/24 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

mk
3/24/00

Examiner's Initials

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CENTRAL POINT TECHNOLOGIES, INC.
(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
00 MAR 24 PM 2:55

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANGELO NOCE
(Name of Person)

OGILVY RENAULT
(Firm/Company)

1981 MCGILL COLLEGE AVENUE, SUITE 1100
(Address)

MONTREAL, QUEBEC, CANADA H3A 3C1
(City/State/Zip)

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SECRETARY OF CORPORATIONS
00 MAR 24 PM 2:55

Should you need to call someone concerning this matter, please call:

ANGELO NOCE
(Name of Person)

at (514) 847-4814
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 2:55

1. CENTRAL POINT TECHNOLOGIES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(PBI number, if applicable)
4. MARCH 9th, 2000
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. February 2, 2000
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 500 Fairway Dr., Suite 210, Deerfield Beach, Florida - 33441
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Mr. Bertrand Bolduc

Office Address:

500 Fairway Dr., Suite 210, Deerfield Beach, Florida - 33441

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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DEPARTMENT OF STATE
CORPORATIONS
MAR 21 4 25 PM '05

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mr. Victor Noce
Address: 2291, Chemin Bord du Lac, Ile Bizard, Québec, Canada, H9C 1A7

Vice Chairman:
Address:

Director: Mr. Robert Marcoux
Address: 104 Adam, Vaudreuil-Dorion, Québec - Canada - J7V 8P5

Director: Mr. Bertrand Bolduc
Address: 3867, Turtle Run, Coral Springs, Florida - 33067

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

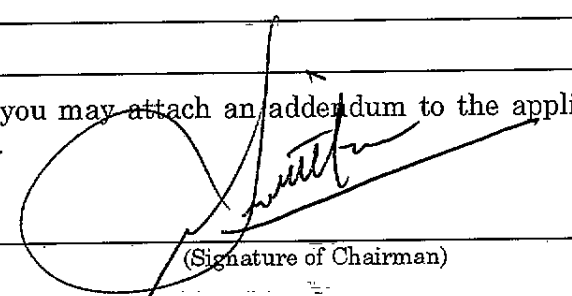
President: Mr. Victor Noce
Address: 2291, Chemin Bord du Lac, Ile Bizard, Québec, Canada, H9C 1A7

Vice President: Mr. Robert Marcoux
Address: 104 Adam, Vaudreuil-Dorion, Québec - Canada - J7V 8P5

Secretary: Mr. Bertrand Bolduc
Address: 3867, Turtle Run, Coral Springs, Florida - 33067

Treasurer:
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.



13. _____
(Signature of Chairman)

14. VICTOR NOCE - Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL POINT TECHNOLOGIES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2000.

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DIVISION OF CORPORATIONS
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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTRAL POINT TECHNOLOGIES, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-22-00

DATE: