

P00000069037

April 20, 2000

Mr. Steve Lewis  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

400003305334--5  
-06/26/00--01154--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Mr. Lewis:

Enclosed please find the Articles of Incorporation for On Point, Inc. Please review it carefully. If changes are not required, please process as follows:

- ρ Sign where indicated,
- ρ Have document notarized,
- ρ Make a copy for your records,
- ρ Make a copy to be mailed with the original,
- ρ Enclose a check made payable to Secretary of State in the amount of \$78.75.
- ρ Mail the original, one copy and your check to the address listed on the cover letter.

Should you have any questions that you would like to discuss, please feel free to reach me at (954) 747-7477. Thank you.

Sincerely,

William C. McCormick  
President & CEO

Tonya Lane GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT CORP. NAME  
 DATE 7-19-00  
 DOC. EXAM aj

FILED  
 JUN 26 AM 8:14  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

W-16595  
 g/6/29



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2000

WILLIAM C. MCCORMICK  
6500 N.W. 25TH CT.  
SUNRISE, FL 33313

SUBJECT: ON POINT, INC.  
Ref. Number: W00000016595

We have received your document for ON POINT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 100A00036692

**ARTICLES OF INCORPORATION  
OF  
ON POINT *Designs, Inc.***

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

**ARTICLE ONE**

**NAME**

The name of the Corporation shall be: On Point *Designs, Inc.*

**ARTICLE TWO**

**EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE THREE**

**PURPOSE**

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE FOUR**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) Common shares of which shall be with (\$1.00) par value.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of the Corporation shall be:

On Point, *Designs, Inc.*,  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

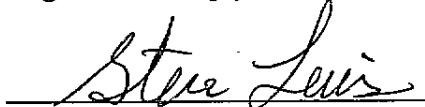
The name and address of the initial registered agent is:

Steve Lewis  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

00 JUN 26 AM 8:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Steve Lewis

**ARTICLE SIX**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have five (5) Directors initially. The numbers of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

Steve Lewis  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

Fabian LaCue  
2521 Northwest 8<sup>th</sup> Court  
Building #39, Apartment #2  
Fort Lauderdale, Florida 33311

Brian & Tonya Lane  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

Jay Palmer  
1040 Northwest 26<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

**ARTICLE SEVEN**

**INCORPORATOR**

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

Steve Lewis  
6500 Northwest 25<sup>th</sup> Court  
Sunrise, Florida 33313

**ARTICLE EIGHT**

**BY-LAWS**

The Board of Directors of Shareholders may adopt, amend, alter or repeal by-laws of the Corporation. The by-laws may contain any provisions for the regulation or management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE NINE**

**AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the Corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of May, 2000.

  
\_\_\_\_\_  
Steve Lewis

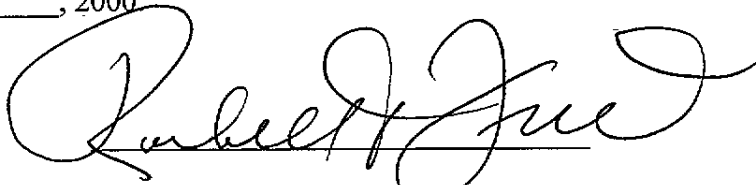
**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, appeared,

Steve Hewitt

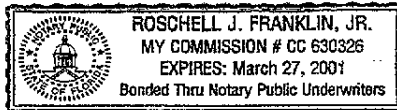
To me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of May, 2000



**NOTARY PUBLIC - State of Florida**

(SEAL)



My Commission Expires: 3-27-2001