

**F00000000473**

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**PH: (850) 668-4318 FX: (850) 668-3398**

DATE: JANUARY 26, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 1:26

TYPE OF FILING

APPLICATION FOR AUTHORITY BY FOREIGN  
CORPORATION

CORPORATE NAME

POINT EASTERN SERVICES, INC.

4000003110744--0

(4)

SPECIAL INSTRUCTIONS:

PLEASE RETURN ONE CERTIFIED COPY

COST:

**78.75**

*BK  
1/26/00*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32302

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

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1. POINT EASTERN SERVICES, 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. New York  
(State or country under the law of which it is incorporated)
3. 16-1578527  
(FEI number, if applicable)
4. 12/29/99  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 30464  
Ft. Lauderdale, Florida 33303  
(Current mailing address)
8. Investments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Florida Filing & Search Services, Inc  
Office Address: 3260 Baldwin Dr. W.  
Tallahassee, FL, Florida, 3230  
(Zip code)

**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.*

Abbie Hodge, Sec  
(Registered agent's signature) **ABBIE HODGE**

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

Chairman: William Becker

Address: 924 S.E. 2nd Street

Fort Lauderdale, Florida 33301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: William Becker

Address: 924 S.E. 2nd Street

Fort Lauderdale, Florida 33301

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. William Becker

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Becker, President

(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State**

**ss:**

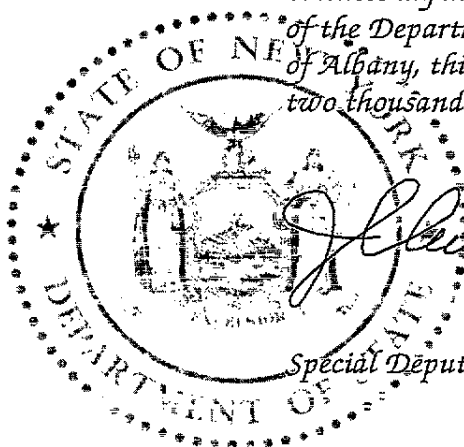
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I hereby certify, that the certificate of incorporation of POINT EASTERN SERVICES, INC. was filed on 12/29/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of January  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

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