

F03000001175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

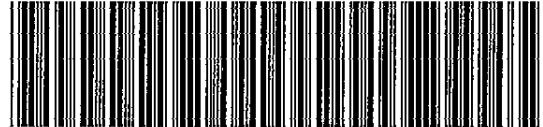
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 MAR 10 PM 1:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
03 MAR 10 AM 11:28  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CT CORPORATION

March 10, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
MAR 10 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5803868 SO  
Customer Reference 1: none given  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

PinPoint Innovations, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

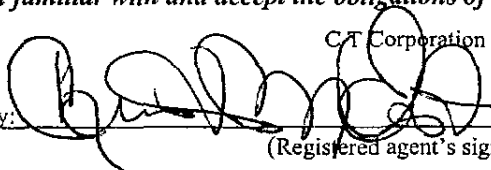
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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*

1. PinPoint Innovations, 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 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-21-03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1901 Brickell Avenue, #B-808, Miami, Florida 33129  
(Principal office address)
- 1901 Brickell Avenue, #B-808, Miami, Florida 33129  
(Current mailing address)
8. Marketing and Distribution of Retail Products  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road,  
Plantation, , Florida 33324  
(City) (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.*

By:   
(Registered agent's signature)

Christine M. Eastv.  
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Raymond Wolson

Address: 1901 Brickell Avenue, #B-808

Miami, Florida 33129

Director: Alexis Beshara

Address: 1901 Brickell Avenue, #B-808

Miami, Florida 33129

B. OFFICERS

President: Raymond Wolson

Address: 1901 Brickell Avenue, #B-808

Miami, Florida 33129

Vice President: Alexis Beshara

Address: 1901 Brickell Avenue, #B-808

Miami, Florida 33129

Secretary: Raymond Wolson

Address: 1901 Brickell Avenue, #B-808, Miami, Florida 33129

Treasurer: Alexis Beshara

Address: 1901 Brickell Avenue, #B-808, Miami, Florida 33129

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

13. Ray Wolson Alexis Beshara  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond Wolson, President Alexis Beshara, Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

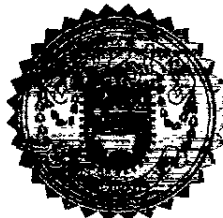
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINPOINT INNOVATIONS, 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 SEVENTH DAY OF MARCH, A.D. 2003.

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

FILED  
MAR 07 11:57  
SECRETARY OF STATE  
HARRIET SMITH WINDSOR



3627977 8300

030154197

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2296243

DATE: 03-07-03