

F04000004451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

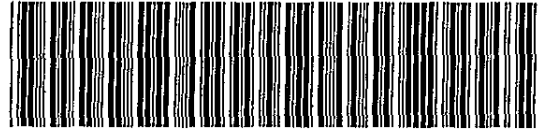
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039814594

005-4500453-1000000786
DEPOSIT ONLY 28 75
08/03/04--01055--002

08/03/04--01055--002 **78.75

FILED

08/10/04 10:22

F04-4451
CR



ON POINT
TECHNOLOGY, INC.

901 W. Hillgrove Avenue • La Grange, Illinois 60525
Voice: 708-482-0189 Fax: 708-482-0191

July 30, 2004

Registration Section
FL Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find our Application By Foreign Corporation For Authorization To Transact Business in Florida along with a check in the amount of \$78.50 for the filing fee and Certificate of Status.

I've also enclosed a pre-addressed, pre-paid Federal Express envelope which we would like you to use to return the Certificate of Status and letter of acknowledgement.

If you have any questions, please contact me at 708-482-0385.

Sincerely,

Susan Petschke
Office Manager

/sp

RECEIVED
TALLAHASSEE, FLORIDA

04 03 2004 10:22

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: On Point Technology, Inc.
(Name of corporation - must include suffix)

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:

Michael Lorsbach
(Name of Person)

On Point Technology, Inc.
(Firm/Company)

901 W. Hillgrove Ave.
(Address)

La Grange, IL 60525
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Lorsbach at (708) 482-3771
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
JUN 13 1990

**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. On Point Technology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4116919

(FEI number, if applicable)

4. December 9, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 W. Hillgrove Ave., La Grange, IL 60525

(Principal office address)

901 W. Hillgrove Ave., La Grange, IL 60525

(Current mailing address)

8. To engage in consulting services associated with software applications.

(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 NOT acceptable)

Name: National Registered Agents, Inc.

Office Address: 526 E. Park Ave.

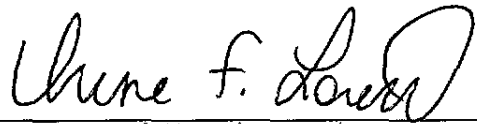
Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Asst Secy of NRA

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Lorsbach

Address: 901 W. Hillgrove Ave.

La Grange, IL 60525

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Lorsbach, President

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

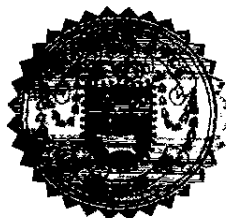
FILED
JUN 15 1994
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE, CALIF.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON POINT TECHNOLOGY, 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-SIXTH DAY OF JULY, A.D. 2004.



2691250 8300

040528339

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3255655

DATE: 07-26-04