

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Account Number : 072720000036 *Tami Pasley*
Phone : (407)843-4600
Fax Number : (407)843-4444

FOREIGN PROFIT QUALIFICATION

OnPoint Ventures, Inc.

Certificate of Status	0
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Page Count	63.4
Estimated Charge	\$78.75

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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.*

1. OnPoint Ventures, 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 3. 20-2020481
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/14/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 485 North Keller Road, Suite 100, Maitland, Florida 32751
(Principal office address)
485 North Keller Road, Suite 100, Maitland, Florida 32751
(Current mailing address)
8. To create, launch and invest in technology companies
(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: Jennifer Dunham
Office Address: 485 North Keller Road, Suite 100
Maitland, Florida 32751
(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)

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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Jason RottenbergAddress: 485 North Keller Road, Suite 100, Maitland, Florida 32751Director: Christopher FountasAddress: 485 North Keller Road, Suite 100, Maitland, Florida 32751**B. OFFICERS**President: n/a

Address: _____

Vice President: n/a

Address: _____

Secretary: Jennifer DunhamAddress: 485 North Keller Road, Suite 100, Maitland, Florida 32751Treasurer: n/a

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. Jennifer Dunham, Secretary

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

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ADDENDUM TO #12

Director: John Trbovich

Address: 485 North Keller Road, Suite 100, Maitland, Florida 32751

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Delaware

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The First State

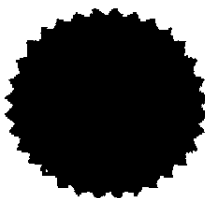
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONPOINT VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONPOINT VENTURES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4338138

DATE: 12-02-05

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