F11000004225

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



000213159160

10/19/11--01020--003 **78.75

TILED

11 OCT 19 PH 3: 31

SECRETARY OF STATE
ALLAHASSEE, FINALE

MP /20

COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: One Point Technologies, Inc. Name of corporation - must include suffix		
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," or "Certificate of Good Standing" 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:		
Troy McCrory		
Name of Person		
OnePoint Technologies, Inc. Firm/Company		
• •		
3380 Trickum Rd. Bldg. 300-100 Address		
Address		
Woodstock, GA 30188 City/State and Zip code		
tnccray@onepointtech.com. payables@onepointtech.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Andy Gallatin at (770) 500 - 7848 Name of Person Area Code & Daytime Telephone Number		
Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \(\sum \) \$78.75 Filing Fee & Certificate of Status \(\sum \) Certified Copy \(\sum \) Certified Copy \(\sum \) Certified Copy		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMISSED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. One Point Technologies / Inc. (Enter name of corporation; must include "INSORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
Carried Control of the Control of th
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. <u>Georgia</u> 3. <u>58-2610057</u>
2. Clear or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/29/2001 5. OLY OF TUCL (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. OCT 1, 2011
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3380 Trickum Rd #300-100, Woodstock GA 30188 (Principal office address)
3380 Trickum Rd #300-100, Woodstock GA 30188 (Current mailing address)
8. Provide administrative Services for multi-family housing management (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Companies
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Clauton Carmack
Office Address: 10151 Deerwood Park Blvd Bldg 200, Ste 250 =
Vacksonville, Florida 32256
(City), Florida $\frac{\sqrt{2}}{\sqrt{2}}$ (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.
Clayran CDZMa
(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:
A. DIRECTORS 11 OCT 19 PH 3: 31 Chairman: TYOU MCCYCLY SECRET
Address: US OCICHUST LEAF DY TALLAHASSEE, FLORIDA
Alpharetta GA 30004
Vice Chairman: David M Warren
Address: 1219 Gordon Combs Rd NW
Kennesaw GA 30152
Director:
Address:
Director:
Address:
B. OFFICERS
President: Troy I McCrary
Address: 65 Oakhurst leaf Dr
Alpharetta GA 30004
Vice President: David M Warren
Address: 1219 Gordon Combs Rd NW
Kennesau GA 30152
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 The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes at third degree felony as provided for in s.817.155, F.S.
14. Troy I. McCrary, CEO and President (Typed or printed name and capacity of person signing application)

,

Control No. -0115428

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

FILED 3:31

OCT 19 PM 3:31

RECRETARSEE, FLORIGO

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ONEPOINT TECHNOLOGIES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/29/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of October, 2011

B: P.h-

Brian P. Kemp Secretary of State

Certification Number: 7782290-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp