

F15000005670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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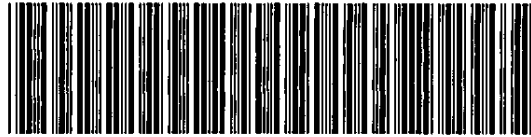
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 28 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALPHAPOINT 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," 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:

GARY MACLEOD

Name of Person

ALPHAPOINT TECHNOLOGY, INC.

Firm/Company

6371 BUSINESS BLVD., #200

Address

SARASOTA, FL 34240

City/State and Zip code

INFO@ACCOUNTINGSOLUTIONS123.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACEY J. FIERRO

Name of Person

at (727) 712-9395

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. ALPHAPOINT 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. 26-3748249

(FEI number, if applicable)

4. 11/13/2008

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 10/01/2015

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

7. 6371 BUSINESS BLVD., #200, SARASOTA, FL 34240

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

ACCOUNTING SOLUTIONS FOR
BUSINESS, INC.

Office Address:

2451 MCMULLEN BOOTH RD,
#208

CLEARWATER

(City)

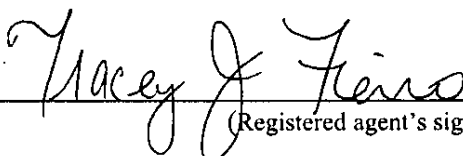
, Florida

33759

(Zip code)

9. 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)

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Maclead

Address: 6114 Glen Abbey Lane
Bradenton, FL 34202

Vice Chairman: _____

Address: _____

Director: Paul Lee Avery

Address: 88 Mohican Road
Blairstown, NJ 07805

Director: John Paul Satta

Address: 176 Stillwater Road
Hardwick, NJ 07825

B. OFFICERS

President: Gary Maclead

Address: 6114 Glen Abbey Lane
Bradenton, FL 34202

Vice President: Geoff Bicknell

Address: 665 North Owl Drive
Sarasota, FL 34236

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 a third degree felony as provided for in s.817.155, F.S.

13. GARY MACLEOD

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

Director: Kimberly Crew

Address: 991 Smithbridge Road
Glen Mills, PA 19342

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Director: Geoff Bicknell

Address: 665 North Owl Drive
Sarasota, FL 34236

Director: Peter Breen

Address: 35 Amherst Drive
Basking Ridge, NJ 07920

Director: Rodney Jones

Address: 23 Knotlocks Drive, Beaconsfields Buckinghamshire
United Kingdom

Director: Dominic Jones

Address: 713 Treasure Boat Way
Sarasota, FL 34242

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHAPOINT 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-SECOND DAY OF DECEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALPHAPOINT TECHNOLOGY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2008.

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

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SECRETARY OF STATE
JALIAH ASSE, FLORIDA



[Handwritten Signature]
Jeffrey W. Bullock, Secretary of State

4622803 8300

SR# 20151496738

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10671529

Date: 12-22-15