

N12000010527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

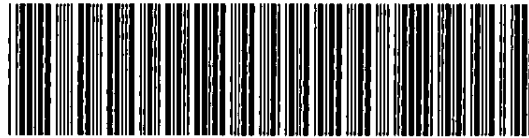
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300240338933

10/05/12--01022--018 **137.50

FILED
12 NOV -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/7/12

112 51133

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Foreign Non-Profit Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
------------------------------	----------------

Touchpoint Alliance, Inc.

Name (printed or typed)

P.O. Box 350682

Address

Palm Coast, FL 32137

City, State & Zip

(386) 283-5706

Daytime Telephone Number

admin@touchpointalliance.org

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

12 NOV -6 AM 10:43

October 8, 2012

TOUCHPOINT ALLIANCE, INC.
P.O. BOX 350682
PALM COAST, FL 32135-0682

SUBJECT: TOUCHPOINT ALLIANCE, INC.
Ref. Number: W12000051423

We have received your document for TOUCHPOINT ALLIANCE, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 812A00024869

NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION

FILED

12 NOV -6 PM 3:06

The undersigned, Howard Holley, Chairman
(Name) (Title)
of Touchpoint Alliance, Inc. a foreign Corporation
(Corporation Name)

SECRETARY OF STATE
STATE OF FLORIDA

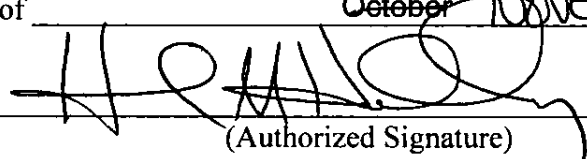
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 22, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Touchpoint Alliance, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Touchpoint Alliance, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The Commonwealth of Virginia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Howard Holley, of Touchpoint Alliance, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 2 day of October ~~November~~, 2012.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

FILED
12 NOV -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Touchpoint Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

520 Palm Coast Parkway, SW
Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Corporate Consulting: To form corporate alliances for cooperative works.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the Board of Directors at the Corporation's annual meeting as stated in the company's by-laws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Howard M. Holley (Chairman) 22 Hammock Beach Parkway, Palm Coast, FL 32137
Kemal Carr (President) P.O. Box 369, Colleyville, TX 76034
Laura Terry (Treasurer) 134 N. Main Street, Suite 101, Rockford, IL 61101

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

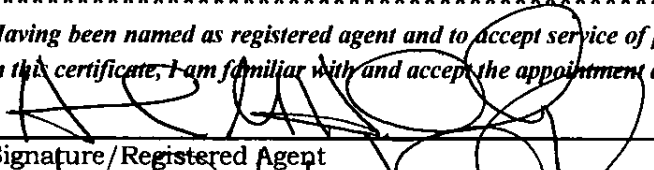
Howard M. Holley (Chairman) 22 Hammock Beach Parkway, Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Howard M. Holley (Chairman) 22 Hammock Beach Parkway, Palm Coast, FL 32137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11-2-12

Date



Signature/Incorporator

11-2-12

Date