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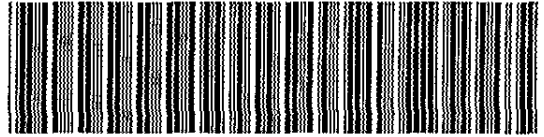
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DIVISION OF CORPORATE AFFAIRS
02 DEC 12 PM 1:54

WDA-341189

T. SMITH JAN 16 2003

PARK AND OSSIAN, P.A.

ATTORNEYS AT LAW

FIRST NATIONAL BANK OF FLORIDA BUILDING

SUITE 400

1150 CLEVELAND STREET

CLEARWATER, FLORIDA 33755

(727) 441-3777

FAX (727) 447-4231

PLEASE REPLY TO:

P.O. BOX 1019

CLEARWATER, FLORIDA 33757

J. BRENT BARNAKY

MARK A. OSSIAN ± *

JOSEPH R. PARK*

MICHAEL J. PARK

*BOARD CERTIFIED CIVIL TRIAL LAWYER

*CERTIFIED FAMILY MEDIATOR

± CERTIFIED PUBLIC ACCOUNTANT

January 13, 2003

Corporate Records Bureau
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

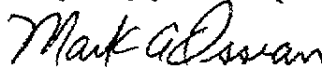
Re: **Articles of Incorporation of
Northpoint Builders, Inc.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Northpoint Builders, Inc.. I also enclose herein, a copy of correspondence dated December 4, 2002, from Tracy Smith, Document Specialist in the New Filing Section. Please note that I have enclosed a copy of the Articles of Incorporation in order for you to return to me a copy for my records. Accordingly, please file the enclosed Articles of Incorporation of Northpoint Builders, Inc. and return a copy to me in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



Mark A. Ossian

MAO/kr
Enclosures

cc: Matthew N. White

RECEIVED
03 JAN 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

PARK AND OSSIAN, P.A.
FIRST NATIONAL BACK OF FLORIDA BLDG
STE 400 1150 CLEVELAND ST
CLEARWATER, FL 33755

SUBJECT: NORTHPOINT BUILDERS, INC.
Ref. Number: W02000034129

We have received your document for NORTHPOINT BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 102A00064556

01/10/03
02 DEC 12 PM 1:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
NORTHPOINT BUILDERS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation for profit under the Florida General Corporation Act under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is: NORTHPOINT BUILDERS, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of such shares of capital stock may be paid, in whole or in part, in cash, or in other property (tangible or intangible), at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

ARTICLE IV - TERM OF EXISTENCE

The date when corporate existence shall begin is January 1, 2003, and the

corporation shall exist perpetually thereafter unless dissolved by law.

ARTICLE V - ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 2896 Roberta Street, Largo, Florida 33771. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

B. The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are duly elected and qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Matthew N. White	2896 Roberta Street Largo, FL 33771
Kelly M. White	2896 Roberta Street Largo, FL 33771

C. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the stockholders, for any reason.

D. In case one or more vacancies shall occur in the Board of Directors by reasons of death, resignation or otherwise, the vacancies shall be filled by vote of the holders of a majority of stock entitled to vote thereon at the next annual meeting or at a

special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

<u>NAMES</u>	<u>ADDRESS</u>
Matthew N. White	2896 Roberta Street Largo, FL 33771

ARTICLE VIII - BY-LAWS

A. The power to adopt the By-Laws of this Corporation to alter, amend or appeal the By-Laws, or adopt new By-Laws shall be vested in the Board of Directors of this Corporation; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by all of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by vote of the stockholders.

B. The By-Laws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, contrary to the laws of the State of Florida or of the United States.

ARTICLE IX - AMENDMENT

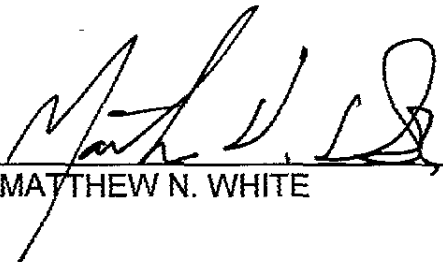
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - REGISTERED AGENT

MATTHEW N. WHITE, whose address is 2896 Roberta Street, Largo, Florida 33771 is authorized to accept service of process as registered agent for this corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 13th day of January, 2003

 (SEAL)
MATTHEW N. WHITE

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of January, 2003, by MATTHEW N. WHITE, who is personally known to me or who has produced Florida Drivers License as identification and who did take an oath.


NOTARY PUBLIC
My Commission Expires:



Karen Robertson
MY COMMISSION # CC983397 EXPIRES
March 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of law relative to keeping open the corporation's office.

The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated this 13th day of January, 2003.


MATTHEW N. WHITE

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STATE TAX DEPT
DIVISION OF CORPORATIONS