

P03000068993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

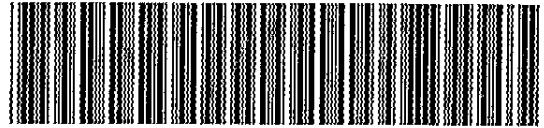
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019851661

06/19/03--01032--005 **78.75

03 JUN 19 AM 10:17
SET
TALL
STATE
TALL

FILED

06/16/03

TRANSMITTAL LETTER

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

SUBJECT: Point to Point Casework, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen K. Biernacki
Name (Printed or typed)

1154 S.W. 28th Avenue
Address

Boynton Beach FL 33426
City, State & Zip

561-512 2849
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Point to Point Casework, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Point to Point Casework, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares. The par value of the stock authorized shall be \$0.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

The corporation may take such action to qualify the stock offered and issued as "Section 1244 Stock", as defined in the Internal Revenue Code and the Regulations.

ARTICLE IV - INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Stephen K. Biernacki
1154 SW 28th Avenue
Boynton Beach, Fl. 33426

FILED
03 JUN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and address of the initial directors are:

Stephen K. Biernacki
1154 SW 28th Avenue
Boynton Beach, Fl. 33426

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Stephen K. Biernacki
1154 SW 28th Aveune
Boynton Beach, Fl. 33426

ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on the date these Articles of Incorporation are approved.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

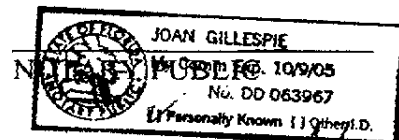


Stephen K. Biernacki
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Stephen K. Biernacki (☒) known to me, or (☐) who produced _____ as identification to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 16 day of June, 2003.



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State Naming Agent Upon Whom Process May be Served and Names and Addresses
of the Officers and Directors.

FILED
03 JUN 19 AM 10:17
SEC. OF STATE
TALLAHASSEE
FLORIDA

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its
principal office at: 1154 SW 28th Avenue
Boynton Beach, Fl. 33426
in the County of Palm Beach, State of Florida, as its agent to accept Service of Process
within the State of Florida.

OFFICERS:



Stephen K. Biernacki, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed
hours; to post my name (and any other officers of said corporation authorized to accept
Service of Process at the above Florida designated address) in some conspicuous place in
the office as required by law.

FILING FEE \$ 78.75

BY:



Stephen K. Biernacki, Registered Agent