

POS000119038

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08/17/05--01033--013 **78.75

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05 AUG 25 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/05
BWK

W05-38969

TRANSMITTAL LETTER

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

ORIGINAL

SUBJECT: HIGHPOINTE DEVELOPMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status
OK. 3221

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL GALASSO
Name (Printed or typed)

11530 MISTY ISLE LANE
Address

RIVERVIEW, FL 33569
City, State & Zip

813-600-7974
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

MICHAEL GALASSO
11530 MISTY ISLE LN.
RIVERVIEW, FL 33569

SUBJECT: HIGHPOINTE DEVELOPMENT CORPORATION
Ref. Number: W05000038969

We have received your document for HIGHPOINTE DEVELOPMENT CORPORATION 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 articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 805A00052498

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ORIGINAL

ARTICLE I NAME

The name of the corporation shall be:

HIGHPOINTE DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11530 MISTY ISLE LANE
RIVERVIEW, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTOR.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHELLE HAYES - CEO
11530 MISTY ISLE LANE
RIVERVIEW, FL 33569

MICHAEL GALASSO -
PRESIDENT
11530 MISTY ISLE LANE
RIVERVIEW, FL 33569

ARTICLE VI REGISTERED AGENT

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

MICHAEL GALASSO
11530 MISTY ISLE LANE
RIVERVIEW, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE HAYES
11530 MISTY ISLE LANE
RIVERVIEW, FL 33569

Having been named as registered agent 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

Michael Galasso
Signature/Registered Agent

8-15-05
Date

Michelle Hayes
Signature/Incorporator

8-15-05
Date