# P05000/59297

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Jack Locklin, Jr. Board Certified Real Estate Attorney

Angela J. Jones

Daniel P. Saba

October 13, 2005

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

Re: The Focal Point, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of The Focal Point, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor

Assistant to Angela J. Jones

/stt Enclosures



Secretary of State

October 19, 2005

LOCKLIN & JONES, P.A. 6460 JUSTICE AVENUE MILTON, FL 32570

SUBJECT: THE FOCAL POINT, INC. Ref. Number: W05000047849

We have received your document for THE FOCAL POINT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 405A00063688

AMY & COMPANDS DESC-5 PH 12: 36

ARTICLE I

AMY & COMPANY, INC.

TALLAHASSEE, FLORIDA

The name of this corporation is

# ARTICLE II

The term of existence of the corporation is perpetual.

# ARTICLE III

The purpose of this corporation is for retail arts and decor, including but not limited to photographic arts, and any and all other lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED

# OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7824 Skyhawk Road, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Harris Byrd Mapoles, Jr. The principal office of this corporation is located at 7900 Skyhawk Road, Pace, Florida 32571.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation is:

NAME

ADDRESS

Amy G. Hartsfield

7900 Skyhawk Road Pace, Florida 32571

# ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is Amy G. Hartsfield, 7900 Skyhawk Road, Pace, Florida 32571.

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 11% day of October, 2005.

Amy G. Hartsfield

# COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Amy G. Hartsfield, to me well known and known to me to be the individuals described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of Inc.

Amy & Company,

and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the  $\frac{1}{1}$  day of October, 2005.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINGS JEC-5 PM 12: 36

FOR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, AND NAMING AGENTAL HASSEL, FLORIDA

UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

AMY & COMPANY, INC.

, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Harris Byrd Mapoles, Jr., 7824 Skyhawk Road, Pace, Florida 32571, as agent to accept service of process within the state.

Amy G Hartsfie

# **ACCEPTANCE**

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

Harris Byrd Mapoles