

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

Focal Point Advisors, Inc.

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FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

05 DEC 16 AM 11:11

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

OF

# FOCAL POINT ADVISORS, INC.

#### ARTICLE I. NAME

The name of this corporation shall be Focal Point Advisors, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on December 15, 2005. This corporation's duration shall be perpetual.

# ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a bakery and catering business and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5,000 shares of common capital stock.

#### ARTICLE V. SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as the members of the initial Board of Directors is:

Michael R. Laliberte' Lisa R. Laliberte' 8192 Saratoga Drive, #604 Naples, FL 34113

#### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

8192 Saratoga Drive, #604 Naples, FL 34113

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

# ARTICLE IX. INCORPORATOR

The names and address of the individuals who shall serve as this corporation's incorporator are:

Michael R. Laliberte' Lisa R. Laliberte' 8192 Saratoga Drive, #604 Naples, FL 34113

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#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Michael B. I

Laliberte' - Incorporator

Lisa R. Laliforte' - Incorporator

State of Florida County of Collier

On December 16, 2005, Michael R. Laiberte' and Lisa R. Laliberte', designated above as the individuals who shall serve as the corporation's incorporators, who are each personally known to me [XX], or have each produced a Florida driver's license as identification [ ], personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Focal Point Advisors, Inc.

Notary Public?

Arlene F. Austin

Typed Name of Notary:

Commission Expiration Date & Commission Number:

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Arlene F. Austin
Commission # DD225263
Expires: AUG. 08, 2007
Hondod Thru Atlantic Bonding Co., Inc.

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## ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Focal Point Advisors, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.

Arlene F. Austin - Resident Agent

State of Florida County of Collier

On December 16, 2005, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [ XX ], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation as resident agent.

Notary Public

Jessica Fisher

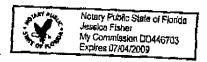
(Notary Public - Printed Or Typed Name)

Florida Driver's License

Identification

Commission Expiration Date & Commission Number:

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