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(Requestor's Name)

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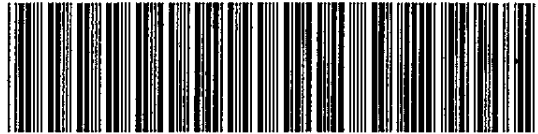
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 AM 8:35

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COVER LETTER

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

SUBJECT: CROSSPOINTE INDUSTRIAL PLAZA, INC.
(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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David B. Dickenson, Esq.

Name (Printed or typed)

980 North Federal Highway, Suite 410

Address

Boca Raton, Florida 33432

City, State & Zip

561-391-1900

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CROSSPOINTE INDUSTRIAL PLAZA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

980 North Federal Highway, Suite 410
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David B. Dickenson, President
Blaine C. Dickenson, Vice Pres., S/T

ARTICLE VI REGISTERED AGENT

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

David B. Dickenson
980 North Federal Highway, Suite 410
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David B. Dickenson
980 North Federal Highway, Suite 410
Boca Raton, FL 33432

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

Signature/Registered Agent David B. Dickenson

Jan. 23, 2006
Date

Signature/Incorporator David B. Dickenson

Jan. 23, 2006
Date

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DIVISION OF CORPORATIONS
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