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2006 APR - 7 PM 3:41
CLERK OF STATE
TALLAHASSEE FLORIDA

4/10/06

COVER LETTER

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

FILED
2006 APR -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: CapitalPoint, 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: Alan G. Willsey
Name (Printed or typed)

5025 S. Orange Avenue Suite 201-D
Address

Orlando, FL 32809
City, State & Zip

321-662-6565
Daytime Telephone number

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

EFFECTIVE DATE

4/5/00

ARTICLES OF INCORPORATION

OF

CAPITALPOINT, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CapitalPoint, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 5025 S. Orange Avenue, Suite 201-D, Orlando, Florida 32809, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Alan G. Willsey
5025 S. Orange Avenue
Suite 201-D
Orlando, FL 32809

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial director of this Corporation and their addresses are:

Alan G. Willsey
5025 S. Orange Avenue
Suite 201-D
Orlando, FL 32809

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Alan G. Willsey
5025 S. Orange Avenue
Suite 201-D
Orlando, FL 32809

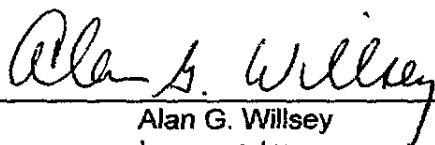
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

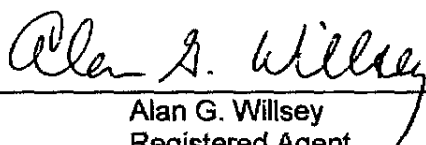
These Articles of Incorporation shall be effective April 5, 2006, as provided by Florida Statute 607.0123.

The undersigned Incorporator has executed the foregoing Articles of Incorporation on the 5th day of April, 2006.



Alan G. Willsey
Incorporator

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.



Alan G. Willsey
Registered Agent

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