

OCT-18-2006(WED) 10:59

SSC BUSINESS OFFICE

(FAX) 205-205-5500

P. 002/005

Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 18 PM 2:36

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000247231 3)))



H060002472313A2CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0301

From:
Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727) 847-2288
Fax Number : (727) 848-4183

FLORIDA PROFIT/NON PROFIT CORPORATION

Starpoint Networks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilecovr.exe>

10/9/2006

B Brown OCT 19 2006

OCT-18-2006(WED) 10:59

SSC BUSINESS OFFICE

(FAX)225 408-5569

P.001/005

To: RelayFax via port COM10
850-205-0381

From: 850-205-0381
10/18/2006 11:23 PAGE 001/001

2006/10/18 11:18:39 (Page 1 of 1)
Florida Dept of State



October 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROLAND D. WALLER

SUBJECT: STARPOINT NETWORKS, INC.
REF: W06000045690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6952.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000247231
Letter Number: 906A00061973

Sorry for the errors. Hopefully this is correct. Thank you, Pam Aiello

P.O. BOX 6327 - Tallahassee, Florida 32314

OCT-18-2006(WED) 11:00

SSC BUSINESS OFFICE

(FAX)225 408 5569

P. 003/005

H06000247231 3

ARTICLES OF INCORPORATION

OF

STARPOINT NETWORKS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 18 PM 2:36

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Starpoint Networks, Inc.

The address of the principal office of this corporation shall be 5332 Main Street, New Port Richey, FL 34652 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5332 Main Street, New Port Richey, FL 34652 and the name of the initial registered agent of the corporation at that address is Roland D. Waller.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H06000247231 3

H06000247231 3

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have ONE (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Roland D. Waller	5332 Main Street New Port Richey, FL 34652

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name and Address</u>	<u>Office</u>
Roland D. Waller 5332 Main Street New Port Richey, FL 34652	President, Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

H06000247231 3

OCT-18-2006(WED) 11:00

SSC BUSINESS OFFICE

(FAX)225 408 5569

P. 005/005

HC6000247231 3

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

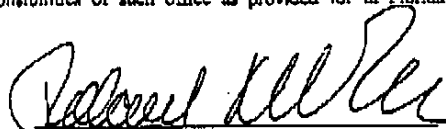
Roland D. Waller
5332 Main Street
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of October, 2006.


ROLAND D. WALLER, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ROLAND D. WALLER, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


ROLAND D. WALLER, Registered Agent

HC6000247231 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 OCT 18 PM 2:36