

PO7000059990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

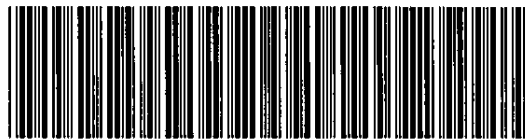
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900102131649

05/18/07--01022--003 **78.75

RECEIVED
07 MAY 18 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAY 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

Charter Number Only

VALIDATION ONLY

5/17/07 Henry

Henry Stoddard, Acct
Requestor's Name
3519 N. Pine Island Rd.

Address
Sunrise FL 33351
City State ZIP

Phone
(904) 572-4300

CORPORATION(S) NAME

Global Point Solutions, Inc.

<input checked="" type="checkbox"/> Profit		
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy of Articles	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
GLOBAL POINT SOLUTIONS, INC.

FILED

07 MAY 18 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

GLOBAL POINT SOLUTIONS, INC.

ARTICLE II – NATURE – PURPOSE OF BUSINESS

The Nature–Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand **(1,000) shares of common stocks**, having a par value of One Dollar **(\$1.00) per share**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars **(\$1,000.00)**.

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – 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 stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**KEVIN T. CARTER
3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

KEVIN T. CARTER

3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411

JOAN M. CARTER

3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411

ARTICLE XI – TITLE OF DIRECTORS

NAME

TITLE

KEVIN T. CARTER

PRESIDENT

JOAN M. CARTER

VICE-PRESIDENT

ARTICLE XII – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

KEVIN T. CARTER
3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411

500

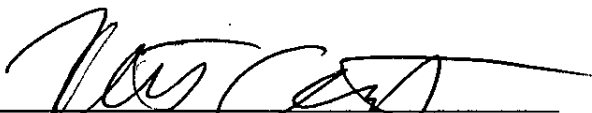
\$500.00

JOAN M. CARTER
3001 ROCKVILLE LANE
ROYAL PALM BEACH, FL 33411

500

\$500.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 15th day of May, 2007.



KEVIN T. CARTER, President



JOAN M. CARTER, Vice-President

FILED
07 MAY 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OATH OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

GLOBAL POINT SOLUTIONS, INC.

At the place described in the attached Article of Incorporation "**3001 ROCKVILLE LANE ROYAL PALM BEACH, FL 33411**" **REGISTERED AGENT** by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the **Section 607.0505** of the Florida Statutes.

Dated this 15th day of May, 2007



KEVIN T. CARTER