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LAW OFFICES

# JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

January 18, 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: ON POINT SERVICES & SOLUTIONS, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of ON POINT SERVICES & SOLUTIONS, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for ON POINT SERVICES & SOLUTIONS, INC. Thank you for your attention to this matter.

Yours truly,

ın S. Haile

JSH/kmw Enclosures

#### ARTICLES OF INCORPORATION

OF

#### ON POINT SERVICES & SUPPORT, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

#### **ARTICLE I**

The name of this corporation shall be ON POINT SERVICES & SUPPORT, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January, 18, 2008.

#### ARTICLE III

The address of the principal office is 217 Cedar Key Pointe, Oldsmar, Florida 34677 the mailing address of corporation is 217 Cedar Key Pointe, Oldsmar, Florida 34677.

#### **ARTICLE IV**

The corporation is organized for the specific purpose of pressure washing and any and all lawful business permitted by the state of Florida.

#### **ARTICLE V**

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

#### **ARTICLE VI**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

**NAME** 

**ADDRESS** 

**BRYAN KIENZLE** 

217 Cedar Key Pointe Oldsmar, FL 34677

## **ARTICLE VII**

The street address of the initial registered office of this corporation is 217 Cedar Key Pointe, Oldsmar, FL 34677, and the name of the initial registered agent of this corporation at that address is BRYAN KIENZLE.

#### **ARTICLE VIII**

The name and address of each person signing these Articles is:

<u>NAME</u>

**ADDRESS** 

**BRYAN KIENZLE** 

217 Cedar Key Pointe Oldsmar, FL 34677

The undersigned incorporator has executed these Articles of Incorporation this 16 day of January, 2008.

Bryan Ringle
BRYAN KIENZLE

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ON POINT SERVICES & SUPPORT, INC.

2. The name of the registered agent and office is:

BRYAN KIENZLE 217 Cedar Key Pointe Oldsmar, FL 34677

## <u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BRYAN KIENZLE. Registered Agent

By: BRYANZIENZLE

Date: