

APR. 23 2008 4:08PM  
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 990

**P08000041403**

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.

(((H08000107346 3)))



H080001073463ABC5

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)617-6381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 23 PM 4: 27

FILED

DIVISION OF CORPORATION

08 APR 23 PM 4: 35

RECEIVED

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ON POINT CONSTRUCTION & CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0*
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2008 APR 24 2008

**ARTICLES OF INCORPORATION  
OF  
ON POINT CONSTRUCTION & CONSULTING, INC.**

**ARTICLE I - NAME**

The name of this corporation is ON POINT CONSTRUCTION & CONSULTING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: MELISSA G.

ALBRECHT, 19649 EAGLE RUN, GROVELAND, FLORIDA, 34736. The principal office address for the corporation is the same.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Melissa G. Albrecht

P.O. Box 121738  
Clermont, FL 34712-1738

**ARTICLE VIII -- OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

**OFFICER**

**NAME AND RESIDENCE**

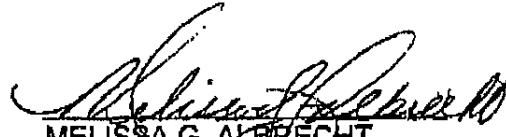
President/Secretary

Melissa G. Albrecht  
P.O. Box 121738  
Clermont, FL 34712-1738

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is MELISSA G. ALBRECHT, P.O. BOX 121738, CLERMONT, FLORIDA, 34712-1738.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 11<sup>th</sup> day of April 2008.

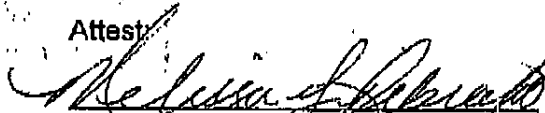
  
MELISSA G. ALBRECHT

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for ON POINT CONSTRUCTION & CONSULTING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
MELISSA G. ALBRECHT

Attest

  
MELISSA G. ALBRECHT