

P09000035063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

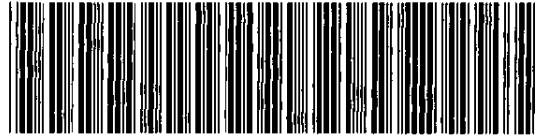
(Document Number)

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W09-11033



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03/06/09--01044--006 ++78.75

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DIVISION OF CORPORATION
2009 APR 17 AM 8:22

for 4/21/09

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, February 18, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *ThoughtPoint Virtual Assistants Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company

Attn: Fulfillment Dept.

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2009

RECEIVED
09 APR 17 AM 11:43
DIVISION OF CORPORATIONS
resubmission

MYCORPORATION, AN INTUIT COMPANY
ATTN: FULFILLMENT DEPT.
21215 BURBANK BLVD. #400
WOODLAND HILLS, CA 91367

SUBJECT: THOUGHTPOINT VIRTUAL ASSISTANTS INC.
Ref. Number: W09000011033

We have received your document for THOUGHTPOINT VIRTUAL ASSISTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 009A00008040

*Letter
• Owner of TM
• Consent to use
full name.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR 17 AM 8:22

April 13, 2009

To Whom It May Concern:

I, Lisa Curry, am the owner of ThoughtPoint Virtual Assistants that currently holds a Service Mark with document number T08000001167. I would like MyCorporation, Intuit to Incorporate my company.

Thanks,



Lisa Curry
(727) 230-2422
lcurry@mythoughtpoint.com

FILED
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DIVISION OF CORPORATIONS
2009 APR 17 AM 8:22

**Articles of Incorporation
of
ThoughtPoint Virtual Assistants Inc.
A Florida Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR 17 AM 8: 22

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be ThoughtPoint Virtual Assistants Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

11129 130th Ave
Largo, FL 33778

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Secretarial and Customer Support Services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Lisa Curry

Vice President: Devin Moran

Treasurer: Lisa Curry

Secretary: Devin Moran

Directors:

Lisa Curry - 11129 130th Ave, Largo, FL 33778

Devin Moran - 11129 130th Ave, Largo, FL 33778

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Lisa Curry
11129 130th Ave
Largo, FL 33778

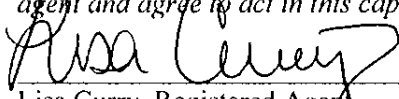
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

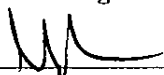
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Lisa Curry, Registered Agent

Date: 2/20/09

Organizer Signature:



Meghan Record, Incorporator

Date: 2/18/2009

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