

P100000078174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

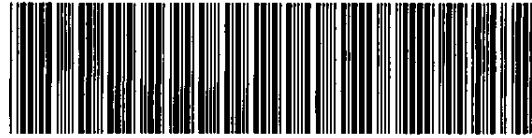
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/10--01012--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 24 PM 2:34

APPROVED
AND
FILED

14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Point One Holdings Corp.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roslyn Lewin, P.A.

Name (Printed or typed)

4300 N. University Drive Suite C103

Address

Lauderhill, FL 33351

City, State & Zip

(954) 749-9991

Daytime Telephone number

roslyn@roslynlewinpa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

9/27/10

CORPORATE DETAIL RECORD SCREEN

3:35 PM

NUMBER: W10000043821 REJECTED FILING REJ: 09/17/2010
NAME : POINT ONE HOLDINGS, INC. *****
SUBMIT BY: DAVID LEWIN 305)491-3093 SHOULD BE RECEIVED ON 9/17.
WANTS TO CHANGE THE NAME TO POINTONE HOLDINGS, INC.
USER ID : PSMITH

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

POINTONE HOLDINGS CORP.

10 SEP 24 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2452 Provence Court

Weston, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION
MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock at \$.01 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ben Colonomos
2452 Provence Court
Weston FL 33327
Director

David Lewin
2452 Provence Court
Weston FL 33327
Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roslyn Lewin
4300 N. University Drive Suite C103
Lauderhill, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roslyn Lewin, P.A.
4300 N. University Drive Suite C103
Lauderhill, FL 33351

Having been named as registered agent 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

Roslyn C Lewin Roslyn Lewin
Signature/Registered Agent

9/10/10

Date

Roslyn C Lewin Roslyn Lewin
Signature/Incorporator

9/10/10

Date