# **Electronic Articles of Incorporation For**

P11000015696 FILED February 14, 2011 Sec. Of State jahickman

POINT1, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

POINT1, INC

# **Article II**

The principal place of business address:

18907 EDINBOROUGH WAY TAMPA, FL. 33647

The mailing address of the corporation is:

18907 EDINBOROUGH WAY TAMPA, FL. 33647

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# Article V

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

TRACY BANNISTER 18907 EDINBOROUGH WAY TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRACY BANNISTER

# **Article VI**

The name and address of the incorporator is:

TRACY BANNISTER 18907 EDINBOROUGH WAY

**TAMPA**, FL 33647

Electronic Signature of Incorporator: TRACY BANNISTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D TRACY BANNISTER 18907 EDINBOROUGH WAY TAMPA, FL. 33647

### **Article VIII**

The effective date for this corporation shall be:

02/14/2011

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