

PP50000145660

SECRET
JUN-6 1995
TALLAHASSEE, FL

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

Subject: POINT SYSTEMS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of \$ 122.50

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-06/07/95--01090--010
****122.50 ****122.50

From: LIVIO BESTULIC
4133 - 14 ST NE
ST. PETERSBURG, FL 33703

6/13/95
JD

ARTICLES OF INCORPORATION
OF
POINT SYSTEMS, INC.

95 JUL -6 11:11:09
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be: POINT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4133 - 14 ST. NE
ST. PETERSBURG, FL 33703

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000, with a \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LIVIO BESTULIC, 4133 - 14 ST. NE
ST. PETERSBURG, FL 33703.

ARTICLE V DURATION

This Corporation shall have perpetual existence.

ARTICLE VI PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: LIVIO BESTULIC, 4133 - 14 ST. NE., ST. PETERSBURG, FL 33703.

ARTICLE VIII NUMBER OF DIRECTORS

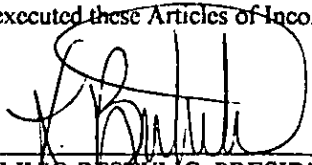
The number of Directors of this Corporation shall be no less than one (1) nor more than three (3).

ARTICLE IX DIRECTORS

The name and post office address of the first Board of Directors of this year or until successors are chosen, shall be:

LIVIO BESTULIC,
4133 - 14 ST. NE
ST. PETERSBURG, FL 33703.

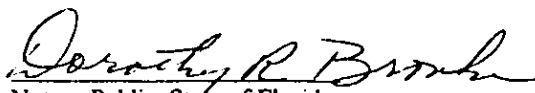
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of June, 1995.


LIVIO BESTULIC, PRESIDENT

STATE OF FLORIDA)
) ss.:
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared LIVIO BESTULIC, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free will and deed for the purposes therein expressed.

WITNESS my hand and official seal, at St Petersburg, Pinellas County, Florida, this 1st day of June, 1995.


Notary Public, State of Florida

My Commission Expires:



DOROTHY R. BROOKS
My Commission CC378053
Expires Jun. 30, 1998

RECEIVED
JUL 10 1995
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Corporation is: **POINT SYSTEMS, INC**
2. The name and address of the registered agent and office are:

**LIVIO BESTULIC,
4133 - 14 ST. NE
ST PETERSBURG, FL 33703**

Signature

Title

Date

Livio Bestulic
PRESIDENT

6/1/95

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.

Signature

Date

Livio Bestulic

6/1/95