

LAWRENCE A. FULLER* JOHN D. MALLAH** JOHN P. FULLER

*BOARD CERTIFIED IN CIVIL TRIAL LAW **MEMBER OF N.Y., D.C. AND FLORIDA BARS

**MEMBER OF N.Y., D.C. AND FLORIDA BARS
**CERTIFIED MEDIATOR, CIRCUIT AND COUNTY COURTS

JEFFREY A. BLAKER JUDD A. ARONOWITZ SUN TRUST BUILDING
PENTHOUSE 802

PROFESSIONAL ASSOCIATION

1111 LINCOLN ROAD MALL
MIAMI BEACH, FLORIDA 33139-2493

DADE (305) 538-6483 BROWARD (954) 463-6570 FAX (305) 534-9894 E-MAIL ADDRESS: fma@fullermallah.com

May 15, 2000

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

Articles of Incorporation

ACCESS SOLUTIONS, INCORPORATED

To whom it may concern:

Re:

Enclosed herein for filing are the original Articles of Incorporation for ACCESS SOLUTIONS, INCORPORATED. Also enclosed is the filing fee. Please provide the undersigned with a certified copy. I have enclosed a self-addressed stamped envelope.

Thank you.

Sincerely,

FULLER, MALLAH & ASSOCIATE

Bv:

John P. Fuller, Esquire

JPF: esc Encs.

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W-13437



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2000

JOHN P. FULLER, ESQ. FULLER, MALLAH & ASSOCIATES 1111 LINCOLN RD. MALL, PENT. 802 MIAMI BEACH, FL 33139-2493

SUBJECT: ACCESS SOLUTIONS, INCORPORATED

Ref. Number: W00000013437

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

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the 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) 487-6878.

Letter Number: 000A00029650

Alan Crum Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

ARTICLES OF INCORPORATION OF ACCESS SOLUTIONS, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under Florida not-for-profit corporation at, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: ACCESS SOLUTIONS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal name of business and mailing address of this corporation shall be 3200 Drive, N.#505, Pompano Beach, FL 33069.

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to engage in the advocacy of the need for those individuals and/or entities required to comply with the provisions of the American with Disabilities Act to fulfil their obligation under the Americans with Disabilities Act so that those persons disabled can have access to all places of public accommodation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The corporation Board of Directors shall consist of three persons. The manner of which the Directors are elected or appointed is pursuant to the By-Laws of this corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and Florida street address or initial Registered Agent are John Fuller, Esq., Fuller, Mallah & Associates, P.A., 1111 Lincoln Road Mall, Suite 802, Miami Beach, FL 33139.

ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

PETER DI PALMA 3200 Palm Aire Drive, N. #505 Pompano Beach, FL 33069

(305) 534-9894

~ 10-01

PETER DI PALMA Incorporator

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 and agree to act in this capacity. I further agree to comply with the provisions of 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.

JOHN P/FULLER, ESQ.
Registered Agent

Signed, sealed and delivered in the presence of:

PETER DI PALMA.

STATE OF FLORIDA

SS:
COUNTY OF DADE

JOHN P/FULLER, ESQ.
Registered Agent

PETER DI PALMA.

PETER DI PALMA.

PETER DI PALMA.

SS:
COUNTY OF DADE

Notary Public,

State of Florida at Large My Commission Expires:

GARON/ARTICLES OF INCORPORATION_

DHN FULLER
NOTATY PUBLIC STATE OF HONDA
OUT SESSON NO. CONTROL
MY CONTROL STATE OF HONDA