

P97000104815

TRANSMITTAL LETTER

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

800002369508--5  
-12/11/97--01057--011  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Access Financial Corp  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Audith Paleon  
Name (Printed or typed)

703 Morgan Ave N.  
Address

Lakeland, FL 33801  
City, State & Zip

941-802-5626  
Daytime Telephone number

97 DEC 11 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Access Financial Corp.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

703 Morgan Ave North  
Lakeland, FL. 33801  
P.O Box 8045  
Lakeland, FL. 33802

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ~~100~~ 25

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Audith Poleon  
703 Morgan Ave N.  
Lakeland, FL. 33801

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

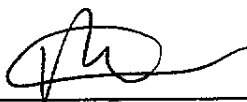

Audith G. Poleon . President  
703 Morgan Ave N. Secretary  
Lakeland, FL. 33801 Treasurer

Gerald Poleon V-President  
703 Morgan Ave N  
Lakeland, FL 33801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of December, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Access Financial Corp

2. The name and address of the registered agent and office is:

Audith g. Poleon  
(NAME)

703 Morgan Ave N  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33801  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

12-5-97  
(DATE)