WILLIAM R. LISCH, P.A.

ATTORNEY AT LAW
519 13TH STREET WEST
BRADENTON, FLORIDA 34205

GENERAL PRACTICE REAL PROPERTY

(941) 747-6658

TELEPHONE

September 24, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

re:

Complete Access, Inc.

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of Complete Access, Inc., together with the Designation of Registered Agent and check in the amount of \$122.50 for filing fees.

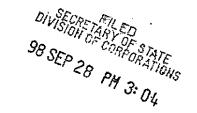
Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,

William R. Lisch, Esquire

WRL/lkb encls:



### ARTICLES OF INCORPORATION

OF

## COMPLETE ACCESS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is COMPLETE ACCESS, INC...

## **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be conducted and created by this corporation is to provide for wall cover plates and all other related business in which a corporation is lawfully authorized to engage in the State of Florida.

#### ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

#### **ARTICLE IV - REGISTERED OFFICE**

The address of the initial principal office of the corporation is 6815 36<sup>th</sup> Avenue East, Bradenton, Florida 34208. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

#### ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be Steven E. Johnson, 6815 36<sup>th</sup> Avenue East, Bradenton, Florida 34208.

### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (2) members, whose names and addresses are:

Steven E. Johnson 6815 36<sup>th</sup> Avenue East Bradenton, FL 34208

Patricia P. Johnson 6815 36<sup>th</sup> Avenue East Bradenton, FL 34208

#### **ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) Dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator and the number of shares she agrees to take are as follows:

Steven E. Johnson

100 shares

6815 36<sup>th</sup> Avenue East Bradenton, Florida 34208

Patricia P. Johnson 6815 36<sup>th</sup> Avenue East Bradenton, Florida 34208 100 shares

### **ARTICLE IX - CORPORATE OFFICERS**

The initial officers of the corporation and their addresses are as follows:

Steven E. Johnson 6815 36<sup>th</sup> Avenue East

President,

Bradenton, Florida 34208

Vice President

Patricia P. Johnson 6815 36<sup>th</sup> Avenue East Bradenton, Florida 34208

Secretary/Treasurer

Patricia P. Johnson 6815 36<sup>th</sup> Avenue East Bradenton, Florida 34208

## **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation, this  $\frac{24 \text{th}}{}$  day of  $\frac{\text{September}}{}$ , 1998.

PATRICIA P. JOHNSON	STEVE E. JOHNSON
STATE OF FLORIDA COUNTY OF MANATEE	-
in the State and County a appeared PATRICIA P. JOHN be the persons described in	at on this day, before me, a duly authorized officer aforesaid to take acknowledgments, personally NSON and STEVE E. JOHNSON, known to me to and who executed the foregoing instrument, who at they executed the same, that I relied upon the entification of the above named person: an oath (was)(was not) taken.
Witness my hand and this 24th day of September	official seal in the County and State last aforesaid $\frac{1}{2}$ , 1998.
	Notáry Public
(Notary Rubber Stamp Seal)	Leslie T. Kerr
	Printed Signature
LESLIE T. KERR  Notary Public, State of Florida My comm. expires July 26, 2001 Comm. No. CC636568	



# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COMPLETE ACCESS, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6815 36th Avenue East, Bradenton, Florida 34208, County of Manatee, State of Florida, has named STEVEN E. JOHNSON, 6815 36th Avenue East, Bradenton, Florida 34208, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent