

F9500000647

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Access International Business Corp.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ACCESS INTERNATIONAL BUSINESS CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 1/27/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/27/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 475 Enterprise Drive, Suite 201
Port St. Lucie, Florida 34986
(Current mailing address)
8. To engage in any lawful act or activity for which a Corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Fernando M. Rodriguez
Office Address: 475 Enterprise Drive, Suite 201
Port St. Lucie, Florida, 34986
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) (Officer)

Fernando M. Rodriguez, President
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fernando M. Rodriguez

Address: 475 Enterprise Drive, Suite 201

Port St. Lucie, Florida 34986

* Director: Carlos Alberto Behrens

Address: 475 Enterprise Drive, Suite 201

Port St. Lucie, Florida 34986

* SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Fernando M. Rodriguez

Address: 475 Enterprise Drive

Port St. Lucie, FL 34986

Vice President: Carlos Alberto Behrens

Address: 475 Enterprise Drive, Suite 201

Port St. Lucie, FL 34986

Secretary: Fernando M. Rodriguez

Address: 475 Enterprise Drive, Suite 201

Port St. Lucie, FL 34986

Treasurer: Fernando M. Rodriguez

Address: 475 Enterprise Drive, Suite 201

Port St. Lucie, Florida 34986

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fernando M. Rodriguez, President
(Typed or printed name and capacity of person signing application)

000 THE
SECRETARY
55 FEB -3 PM 11:43

ACCASS INTERNATIONAL BUSINESS CORP.

Additional Directors

Gustavo Behrensén
475 Enterprise Drive, Suite 201
Port St. Lucie, FL 34986

Eduardo F. Soffici
475 Enterprise Drive, Suite 201
Port St. Lucie, FL 34986

Marcelo Luis Serrao
475 Enterprise Drive, Suite 201
Port St. Lucie, FL 34986

04-11-86 10:11:46

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCESS INTERNATIONAL BUSINESS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

69 JAN 31 1995



Edward J. Freel
Edward J. Freel, Secretary of State

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