

Miguel A. Abay
Requester's Name

8290 N.W. 64 Street
Address

Miami, Fla. 33166
City/State/Zip

Phone #

Paid 29504
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.C.C. Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400003174524--9
-03/17/00--01075--019
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 MAR 17 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
3/23

ARTICLES OF INCORPORATION

OF

A.C.C. GROUP. INC.

FILED
00 MAR 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **A.C.C. GROUP, INC.**

ARTICLE II

The mailing address of the corporation is:
8290 N.W. 64 Street, Miami, Florida 33166

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office 8290 N.W. 64 Street, Miami, Florida 33166

The Registered Agent for the corporation is:

Miguel A. Abay
8290 N.W. 64 Street
Miami, Fl. 33166

ARTICLE VI

The initial Board of Directors shall consist of one member.
The name and address who will serve on the initial

Board of Directors are:

Miguel A. Abay
8290 N.W. 64 Street, Miami, Florida 33166

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Miguel A. Abay

8290 N.W. 64 Street
Miami, Florida 33166

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this March 13, 2000.

Miguel A. Abay
Miguel A. Abay

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **A.C.C. GROUP, INC.** as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Miguel A. Abay
Miguel A. Abay

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TALLAHASSEE FLORIDA