

May. 3. 2000 10:10

NO. 2700 exp. 1211

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## Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : TODD W. KLISTON, ESQ.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Accurate Business Systems, Inc.

Certificate of Status	0
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**FAX AUDIT #** H00000024650 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACCURATE BUSINESS SYSTEMS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is **ACCURATE BUSINESS SYSTEMS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.  
8211 W. Broward Blvd., Suite 375  
Plantation, Florida 33324  
Florida Bar # 163001  
(954) 473-4900

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**ARTICLE IV**  
**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal office of this corporation is 1350 SW Dixie Highway, #6W, Pompano Beach, FL 33060.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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**ARTICLE VIII**

**INITIAL DIRECTORS**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Robert Calimano

1350 SW Dixie Highway #6W  
Pompano Beach, FL 33060

**ARTICLE IX**

**INCORPORATOR**

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

**NAME**

**ADDRESS**

Todd W. Kliston

8211 West Broward Boulevard, Suite 375  
Plantation, FL 33324

**ARTICLE X**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent 8644 NW 29<sup>th</sup> Drive, Coral Springs, FL 33065 and the name of the initial registered agent at that office is Diane Simpson.

**ARTICLE XI**

**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

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**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida

Law.

Date: 5/2/00

Todd W. Kliston  
Todd W. Kliston

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May. 3. 2000 10:11AM:46 DIANE\_SIMPSON.ACCOUNTING 954+753+12No.2700

May. 2. 2000 1:30PM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - ACCURATE BUSINESS SYSTEMS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE, STATE OF FLORIDA HAS  
NAMED DIANE SIMPSON, LOCATED AT 8644 NW 29<sup>th</sup> DRIVE, CITY OF CORAL  
SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF  
THIS POSITION.

SIGNATURE:

Diane Simpson  
(registered agent)

DATE:

5-2-00

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