

P00000090634

TRANSMITTAL LETTER

FILED  
00 SEP 25 AM 11:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

500003403545--6

--09/25/00--01146--001

SUBJECT: Fusion Access, INC.

\*\*\*\*\*87.50 \*\*\*\*\*87.50

(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GARY S. NEAL  
Name (Printed or typed)

1130 JASON WAY  
Address

WEST PALM BEACH, FL 33406  
City, State & Zip

561/965-2791  
Daytime Telephone number

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

D. BROWN SEP 26 2000

**ARTICLES OF INCORPORATION  
OF**

**FusionAccess, Inc.**

FILED  
00 SEP 25 AM 11:59  
CLERK OF DISTRICT COURT  
FORT LAUDERDALE, FLORIDA

The undersigned, a natural person of the age of 18 or more, for the purpose of forming a corporation under Chapter 607 (F.S.) of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be:

**FusionAccess, Inc.**

The address of the principal office of this corporation shall be 515 Northeast 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1130 Jason Way, West Palm Beach, FL 33406, and the name of the initial registered agent of the corporation at that address is Gary S. Neal.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist in perpetuity.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David G. Werth  
Director

4781 Northeast 2<sup>nd</sup> Ave.  
Ft. Lauderdale, FL 33334

Gregory S. Werth  
Director

3012 Sugar Wood Dr.  
League City, TX 77573

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Gary S. Neal  
1130 Jason Way  
West Palm Beach, FL 33406

The undersigned incorporator has executed these Articles of Incorporation on:

Gary S. Neal  
Gary S. Neal/Incorporator

9/20/2000  
Date

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I Gary S. Neal, having been named as initial registered agent to accept service of process for the above stated corporation at the place designated in these Articles, am familiar with and accept the appointment as initial registered agent and agree to act in this capacity.

Gary S. Neal  
Gary S. Neal/Registered Agent

9/20/2000  
Date

FILED  
00 SEP 25 AM 11:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA