307 Airport Pulling Rd. North P.O. Box 7128, Naples, FL 34101 (941) 643-6263 Fax(941) 643-5243

Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN



Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

**500003481625-78**-11/30/00-01077-006
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: ALL AUTOMATIC ACCESS SYSTEMS, INC.

Dear Sir or Madam:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of ALL AUTOMATIC ACCESS SYSTEMS, INC.
  - 2. Designation of Registered Agent.
  - 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

c. Certified Copy

\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

KAREN S. BEAVIN

KSB/li

Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE FI TOORS

FILED

00 NOV 30 AM 9:08

## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ALL AUTOMATIC ACCESS SYSTEMS, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE ONE

NAME

The name of this corporation is ALL AUTOMATIC ACCESS SYSTEMS, INC.

## ARTICLE TWO

## DURATION

The duration of this corporation shall be perpetual.

# ARTICLE THREE

## PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

#### STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

# ARTICLE FIVE

#### SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is DOUGLAS BONAR, 3555 Bayshore Drive, Naples, Florida 34112.

## ARTICLE SIX

# REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307

Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Karen S. Beavin.

# ARTICLE SEVEN

# CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 3555 Bayshore Drive,
Naples, Florida 34112.

# ARTICLE EIGHT

#### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

## ARTICLE NINE

## INCORPORATORS

The name and address of the Incorporator is Douglas Bonar, 3555 Bayshore Drive, Naples, Florida 34112.

## ARTICLE TEN

#### ARTICLE TEN ....

# AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 281/2 day of November, 2000, in Naples, Collier County, Florida.

DOUGLAS BOWAR

Commission No.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared DOUGLAS BONAR, known to me personally or identified to me by LADE SCOTO-58-308. O as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 8 day of No.,

2000.

Lynn M. Johnson
Commission # CC 948903
Expires July 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

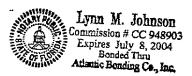
Printed Name
Seal:

# DESIGNATION OF REGISTERED AGENT

DOUGLAS BONAR, the incorporator of ALL AUTOMATIC ACCESS SYSTEMS, INC. hereby designates Karen S. Beavin of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of ALL AUTOMATIC ACCESS SYSTEMS, INC. and she by and through this document, hereby accepts the appointment to be registered agent of ALL AUTOMATIC ACCESS SYSTEMS, INC.

DOUGLAS BONAR Incorporator

SWORN TO and subscribed before me on this  $\frac{200}{2000}$  day of \_\_\_\_



Printed Name of Notary

Seal:
My Commission Expires:

# WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR ALL AUTOMATIC ACCESS SYSTEMS, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KAREN S. BEAVIN

SWORN TO and subscribed before me on this day of , 2000.

Lynn M. Johnson
Commission # CC 948903
Expires July 8, 2004
Rended Thru
Atlantic Bending Co., Inc.

Notary Public

Printed Name of Notary Public Seal:

My Commission Expires: