

TRANSMITTAL LETTER

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

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-11/14/00--01044--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** ACL VENTURES, INC.  
(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:** Alice C. Leone  
Name (Printed or typed)  
  
3217 Huntington  
Address  
  
Weston, Florida 33332  
City, State & Zip  
  
(954) 384-2602  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 PM 3:49

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

2557-611  
W000-27313

12/15/00



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DIVISION OF CORPORATIONS

00 DEC 15 PM 3:49

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 2000

ALICE C. LEONE  
3217 HUNTINGTON  
WESTON, FL 33332

SUBJECT: ACL VENTURES, INC.  
Ref. Number: W00000027313

We have received your document for ACL VENTURES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00059083

ARTICLES OF INCORPORATION

OF

ACL VENTURES, INC.

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DIVISION OF CORPORATIONS

00 DEC 15 PM 3:49

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: ACL VENTURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be 3217 Huntington, Weston, Florida, 33332.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3217 Huntington, Weston, Florida 33332 and the name of the initial registered agent of this Corporation at that address is Alice C. Leone.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director(s) to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director(s) is Alice C. Leone.

ARTICLE VII- INCORPORATION

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DIVISION OF CORPORATIONS

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The name and address of the Incorporator signing these Articles is Alice C. Leone, 3217  
Huntington, Weston, Florida 33332.

ARTICLE VIII- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX- INDEMNIFICATION


The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

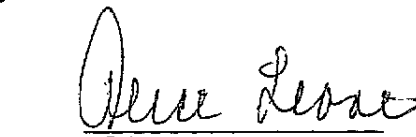
In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/30/00

  
Alice C. Leone Incorporator

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I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Alice C. Leone  
Registered Agent