

TRANSMITTAL LETTER

PO1000011527

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

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-01/29/01--01115--005
*****87.50 *****87.50

SUBJECT: Access Electronics, 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: Barbara R. Gray
Name (Printed or typed)

1728 Dora Avenue
Address

Tallahassee, FL 32308
City, State & Zip

(850) 878-7329 or 878-1324
Daytime Telephone number

FILED
01 JAN 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DeB
1/31
(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Access Electronics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1728 Dora Avenue
Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ① contractual sales & service, ② desktop computer station installation, ③ computer networks, ④ To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and

ARTICLE IV SHARES

The number of shares of stock is: description.

100 shares common stock - no par value

51 shares owned by Barbara R. Gray 49 shares owned by Christopher Campo

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Officers: President = Barbara R. Gray, 1728

Dora Avenue, Tallahassee, FL 32308 Secretary/Treasurer =
Christopher Campo, 1728 Dora Avenue, Tallahassee, FL 32308

Directors Barbara R. Gray and Christopher Campo
1728 Dora Avenue, Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara R. Gray
1728 Dora Avenue
Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara R. Gray
1728 Dora Avenue
Tallahassee, FL 32308

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

B. Gray
Signature/Registered Agent

1/24/01
Date

B. Gray
Signature/Incorporator

1/24/01
Date