Law Offices of

# MARSHALL A. ADAMS, P.A.

1100 S.E. 24TH STREET
(STATE ROAD 84)
POST OFFICE BOX 21565
FORT LAUDERDALE, FLORIDA 33335

General Counsel to:

ACCESS AUTO RENTAL & LEASING, INC.

AUTO ACCESS, INC.

FLORIDA BLACKTOP, INC.

TELEPHONE: (954) 779-2700

TELEFAX: (954) 767-0010

February 8, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 EFFECTIVE DATE

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RE:

Articles of Incorporation for

ACCESS PROPERTY MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Access Property Management, Inc., together with my operating account check made payable to the Secretary of State in the amount of \$78.75 to cover the cost of filing the Articles. Please return to this office a certified copy of the Articles evidencing the date filed and Charter Number assigned to the new corporation.

If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Verytruly x

MAKSHALL A. ADAMS

/lmo

Enclosures (as stated)

FILED

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SECRETARY WESTATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF ACCESS PROPERTY MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAMASSEE, FLARIDA

#### **ARTICLE I**

The name of this Corporation shall be as follows:

ACCESS PROPERTY MANAGEMENT, INC.

EFFECTIVE DATE

#### **ARTICLE II**

The commencement of existence of this Corporation shall be the l day of February, 2001

#### ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporation may by incorporated under the laws of the State of Florida, and specifically for the purchase, acquisition and/or investment in real property.

#### **ARTICLE IV**

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

#### ARTICLE V

The street address of the business office of the Corporation shall be 1100 S.E. 24<sup>th</sup> Street, Fort Lauderdale, Florida 33315; and the Registered Agent shall be MARSHALL A. ADAMS, 1100 SE 24th Street, Fort Lauderdale, Florida 33315.

## ARTICLE VI

The Board of Directors shall consist of NIGEL A. ALSTON and MARSHALL A. ADAMS.

#### **ARTICLE VII**

The President of the Corporation shall be NIGEL A. ALSTON. The Vice President, Secretary and Treasurer of the Corporation shall be MARSHALL A. ADAMS.

### ARTICLE VIII

The Incorporators of this Corporation are NIGEL A. ALSTON and MARSHALL A. ADAMS, whose addresses are 1100 S.E. 24<sup>th</sup> Street, Fort Lauderdale, Florida 33315.

We, the undersigned, being the Incorporators herein above named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set our hands and seals this 1st day of February, 2001.

NIEL

MARSHALL A. ADAMS

STATE OF FLORIDA

SS;

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared NIGEL A. ALSTON and MARSHALL A. ADAMS, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this 1<sup>st</sup> day of February, 2001.

IVIY COMMISSION EXPIRES:

Expires July 22, 2002

Linda Marie Orisino

(Printed Name of Notary Public)

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent for ACCESS PROPERTY MANAGEMENT, INC. this 157 day of February 2001.

MARSHALL A. ADAMS