

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

**HOLD** FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

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	Newseard)	N	March 19, 2002
	303	CORPORATION NAME (S) AND DOCUM	ENT NUMBER (S):
=	Filing Evidence  □ Plain/Confirmation	Type of Documer  n Copy □ Certificate of Statu	
	⊠ Certified Copy	□ Certificate of Good	d Standing
		□ Articles Only	
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	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	200 SI TAI
	Limited Liability	Change of Registered Agent	2002 MAR SECRE D
	Domestication	Dissolution/Withdrawal	R 19
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	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
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 Limited Liability 715 10 1037 1 107
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Trademark Q3/(3)38
Other

## ARTICLES OF INCORPORATION

OF

#### ACP DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

#### ARTICLE I. NAME

The name of the corporation shall be ACP Development, Inc. The address of the principal office of this corporation shall be 1240 East Newport Center, Deerfield Beach, Florida, 33442 and the mailing address of the corporation shall be 10100 W. Sample Road, Suite 318, Coral Springs, Florida 33065.

#### 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 the corporation is authorized to have outstanding at any one time is 500 all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Bernard Molyneux 1009 Island Drive Delray Beach, Florida 33483

President/Director

Simon Bartlett 1621 North K Street Lake Worth, Florida 33460

Vice President/Director

#### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on March 19, 2002.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# FILED

IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ACP DEVELOPMENT, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary