P 02 0000 46893

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
ANEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON

WARREN D. HAYES, SR.

GENE D. LIPSCHER

STUART J. HAFT

DAVID M. SCOTT

321 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431

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(561) 659-1770

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HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL) BRUCE A. McALLISTER (OF COUNSEL)

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*****70.00

April 22, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: ACCF, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LOUIS L. HAMBY III

LLH III/cr Enc.

APR 2

F. CHESSER

ARTICLES OF INCORPORATION OF ACCF, INC.

ARTICLE I - NAME

The name of this corporation is ACCF, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480. The mailing address of the corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby, III 321 Royal Poinciana Plaza Palm Beach, FL 33480.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Incorporation this 22 May of April, 2002.

IN WITNESS WIJEREOF, the undersigned subscriber has executed these Articles of

Louis L. Hamby, III

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

The foregoing was acknowledged before me this day of April, 2002, by Louis L.

Hamby, III, who is personally known to me.

Signature of Person Taking

Cynthia L Rush

MY COMMISSION # CC889665 EXPIRES
February 17, 2004
BONDED THRU TROY FAMININGURANCE INC.

Name typed, printed or stamped

Title or Rank: _____ Serial Number:

Acceptance of Designation

The undersigned, Louis L. Hamby, III, hereby accepts the designation of himself as registered agent for ACCF, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Louis L. Hamby, III

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