

Transmittal Letter

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

200007244662--6
-08/21/02--01023--010
*****78.75 *****78.75

SUBJECT: Executive Access Corporation

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew R. Williams
22 Summit Lane
P. O. Box 0615
Safety Harbor, Florida 34695 - 0615
(727) 669-2859

FILED
2002 AUG 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

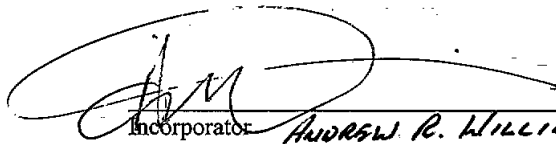
18/8/21/02

FILED

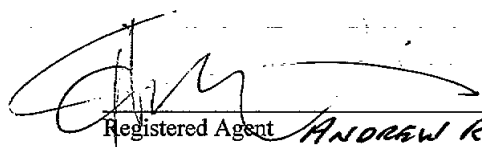
1. The name of the corporation shall be: **Executive Access Corporation**
2. The principal place of business and mailing address of the corporation is: **22 Summit Lane
P. O. Box 0615
Safety Harbor, Florida 34695-0615**
3. The corporation shall have the authority to issue **3,000,000** shares of stock.
4. The number of shares authorized to be issued may be altered by amendment of the bylaws of the corporation.
5. The registered agent of the corporation is **Andrew R. Williams** and the registered street address is **22 Summit Lane, Safety Harbor, Florida 34695**.
6. The initial Board of Directors shall have **3** members, whose names and addresses are as follows:

Andrew R. Williams**22 Summit Lane****Safety Harbor, Florida 34695****Christopher L. Miller****4918 Anchor Way****New Port Richey, Florida 34652****Mark M. Sullivan****500 Belcher Rd. #28****Largo, Florida 33771**

7. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.
8. The incorporator of this corporation is **Andrew R. Williams**, whose street address is **22 Summit Lane, Safety Harbor, FL 34695**.

Dated: 8/17/02
Incorporator **ANDREW R. WILLIAMS**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 8/17/02
Registered Agent **ANDREW R. WILLIAMS**