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## SPEIGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ALPHA ACCESS, INC. 1. (Corporation Name) (Document #) 2. (Corporation Name) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk-In Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ **QUALIFICATION** OTHER FILINGS Annual Report Foreign Limited Fictitious Name Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION

ALPHA ACCESS, INC



# ALPHA ACCESS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the Corporation is "ALPHA ACCESS, INC., (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 12001 Northwest 29th Street, Sunrise, Florida 33323-1505 and the mailing address is the same.

# ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Alan Dubinsky

Vice-President:

Denise Dubinsky

Secretary:

Denise Dubinsky

Treasurer:

Alan Dubinsky

whose addresses shall be the same as the principal office of the Corporation.



### **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Alan Dubinsky Denise Dubinsky

whose addresses shall be the same as the principal office of the Corporation.

### ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



### ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT The initial address of registered office of this Corporation is Spiegel & Utrera, The P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The Southwest 22 Street. 4th Floor. Miami, Florida 33145. The Florida 33145.

The Board of Director(s) of the Corporation shall have power, without the affirmative vote of a number of Directors equal to a majority of The Board of Director(s) of the Corporation shall have power, without the make. alter. amend or reneal the Bylaws of the Assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the number who would constitute a full Board of Directors equal to a majority of such action Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action for the making, alteration, amendment or repeal the number who would constitute a full Board of Director(s) at the time of such action for the making, alteration, amendment or repeal <sup>of the</sup> Bylaws.

ARTICLE 14 - EFFECTIVE DATE These Articles of Incorporation shall be effective as of the 2nd day of January, 2003.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any amendment hereto, or The Corporation reserves the right to amend, after, change or repeal any nrovision to these Articles of Incorporation, or in any amendment hereto, or in any amendment hereto. ton Contained in these Articles of Incorporation, or in any amendment hereto, or bernitted by the provisions of any in V provision to these Articles of Incorporation or to any amendment hereto, and all rights conferred upon shareholders spinner now or hereafter prescribed or permitted by the provisions of any amendment hereto are granted subject to this sei atute of the State of Florida, and all rights conferred upon shareholders are granted subject to this



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	IN WITNESS WHEREOF,	l have l	nereun	to set r	ny han	id and	seal, ad	knowle	edged
and f	filed the foregoing Articles o	of Incor	porati	on unde	er the la	aws of	f the Sta	te of Fl	orida,
this _	DFC 1 2 2002			<del></del>		-			•

Elsie Senchez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President