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| (City/State/Zip/Phone #)                |   |  |  |
| PICK-UP WAIT MAIL                       |   |  |  |
| (Business Entity Name)                  |   |  |  |
| (Document Number)                       |   |  |  |
| (Boodinett Number)                      |   |  |  |
| Certified Copies Certificates of Status |   |  |  |
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| Special Instructions to Filing Officer: |   |  |  |
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DIVISION OF CORPORATION

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SECRETARY DE STATE

| ATTORNEYS' T           | ITLE                                      |               |
|------------------------|---|---------------|
| Requestor's Name       |   |               |
| 1965 Capital Circle N  | IF Suite A                                |               |
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| Tallahassee, Fl 3230   | 08 850-222-2785<br>Phone #                |               |
| City/St/Zip            | Filotie #                                 |               |
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|                        | <u> </u>                                  |               |
| <b>CORPORATION NAM</b> | ME(S) & DOCUMENT NUMBER(S), (if known):   |               |
|                        |   |               |
| 1- ACS VENT            | URES, INC.                                |               |
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| X Walk-in              | Pick-up time ASAP XXX Certified Copy      |               |
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| Mail-out               | Will wait Photocopy Certificate of Status |               |
|                        | <del></del>                               |               |
| NEW FILINGS            | AMENDMENTS                                |               |
| XXX Profit             | Amendment                                 |               |
| Non-Profit             | Resignation of R.A., Officer/Director     |               |
| Limited Liability      | Change of Registered Agent                |               |
| Domestication          | Dissolution/Withdrawal                    |               |
| Other                  | Merger                                    |               |
|                        |   |               |
| OTHER FILINGS          | REGISTRATION/QUALIFICATION                |               |
| Annual Report          | Foreign                                   |               |
| Fictitious Name        | Limited Partnership                       |               |
| Name Reservation       | Reinstatement                             |               |
|                        | Trademark                                 |               |
|                        |   |               |

Examiner's Initials

# ARTICLES OF INCORPORATION

# **OF**

# ACS VENTURES, INC.

SECRETARY OF STATE TALLAR VESTER TLORIDA

03 JUL 25 PM 1: 08

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE ONE

#### **NAME**

1.01 The name of the Corporation is ACS VENTURES, INC.

#### **ARTICLE TWO**

#### DURATION

- 2.01 This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.
  - 2.01 The duration of the Corporation shall be perpetual.

#### ARTICLE THREE

# **PURPOSE**

3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

## ARTICLE FOUR

#### **CAPITAL STOCK**

4.01 The aggregate number of shares that the Corporation has authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

#### NO PRE-EMPTIVE RIGHTS

5.01 There shall be no pre-emptive rights for any shareholder.

#### ARTICLE SIX

## REGISTERED AND PRINCIPAL OFFICES

- 6.01 The street address of the initial registered office of the Corporation is 790 Harbour Drive, Suite 2C, Naples, Florida 34103 and the name of the initial registered agent at that address is Adam Smith.
- 6.02 The street address of the principal office of the Corporation is 790 Harbour Drive, Suite 2C, Naples, Florida 34103.

#### ARTICLE SEVEN

#### **INCORPORATOR**

7.01 The name and address of the Incorporator is:

#### ARTICLE EIGHT

#### DIRECTORS

8.01 The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have three (3) Directors initially, and the names and addresses of such initial Directors are as follows:

Adam Smith 2241 Tamiami Trail East Suite 2 Naples, Florida 34112 Michael W. Assaad 790 Harbour Drive Suite 2C Naples, Florida 34103

Benjamin Corace 790 Harbour Drive Suite 2C Naples, Florida 34103

#### ARTICLE NINE

# INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

#### ARTICLE TEN

#### RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida on July 23,

| 2003.   | Ale l'A  |
|---|--|
|   | Adam Smith Incorporator                                  |
| STATE OF FLORIDA<br>COUNTY OF COLLIER                             |  |
| Adam Smith, who is personally known to                            | fication is not inserted in the blank provided, then the |
| OFFICIAL NOTARY SEAL LESLIE L HOOD COMMISSION EXPIRES NOV. 2,2003 | Notary Public  Typed, Printed or Stamped Name            |
| My Commission Expires:  My Commission No:                         |  |

#### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: July 23, 2003

Adam Smith, Registered Agent