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# Ø 23 FLORIDA PROFIT/NON PROFIT CORPORATION ACCESS FINANCIAL SERVICES NA CORP

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# ARTICLES OF INCORPORATION

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# ACCESS FINANCIAL SERVICES NA CORP

#### ARTICLE I - NAME

The name of this corporation is ACCESS FINANCIAL SERVICES NA CORP.

# ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

#### <u>ARTICLE III - PURPOSE</u>

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation and Limited Liability Act, as it exists on the date hereof or as it may hereafter be amended.

#### ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Marcus James
Vice President	Chainted William
Carratory	Christopher williams
Secretary	Karen Johnson
Treasurer	Karen Johnson

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## ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

c/o Cole, Scott & Kissane, P.A. Attn: Hanton H. Walters, Esq. 9150 South Dadeland Blvd., Suite 1400 Miami, Florida 33156

The corporation's mailing address shall, initially, be located at the same address.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGIST	FRED	AGENT
TOTOTO		TATITITAL

STREET ADDRESS OF REGISTERED OFFICE

Corporation Service Company

1201 Hays Street Tallahassee, FL 32301

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director(s) of this corporation is/are:

D.	IR	EQ	ľ	O	R

#### **ADDRESS**

Marcus James

c/o Cole, Scott & Kissane, P.A. Attn: Hanton H. Walters, Esq. 9150 South Dadeland Blvd. **Suite 1400** 

Miami, Florida 33156

Christopher Williams

c/o Cole, Scott & Kissane, P.A. Attn: Hanton H. Walters, Esq. 🔊

9150 South Dadeland Blvd.

Suite 1400

Miami, Florida 33156

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Karen Johnson

c/o Cole, Scott & Kissane, P.A. Attn: Hanton H. Walters, Esq. 9150 South Dadeland Blvd.

Suite 1400

Miami, Florida 33156

Norman Reid

c/o Cole, Scott & Kissane, P.A. Attn: Hanton H. Walters, Esq. 9150 South Dadeland Blvd.

Suite 1400

Miami, Florida 33156

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

**NAME** 

**ADDRESS** 

Paul A. Lester

9150 South Dadeland Blvd.

Suite 1400

Miami, Florida 33156

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

## ARTICLE XI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2322 day of August, 2018.

Incorporator:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

Registered Agent:

Corporation Service Company

By: Holly Jones
Holly Jones, Assistant VP