



Prentice Hall Legal & Financial Services

ATTN: Constance (904) 222-7405

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Alcora, L.L.C. Inc.

P950000021851

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mfr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(☒) Walk In () Call if Problem () Will Wait (☒) Pick up 3-17-95 11:41
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: TRN BY: Constance
BRANCH RECEIVING: F2 BY: Constance
REF/JOB # 036363857
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR ☒ NO
DATE SENT: 3/17/95 MAIL FAX FED EXP.
FILED: 3/17/95
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION

OF

ACCESS/I.B.S., INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ACCESS/I.B.S., INC..

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1320 South West 20th Street, Boca Raton, Florida 33486.

THIRD: The mailing address, wherever located, of the corporation is 1320 South West 20th Street, Boca Raton, Florida 33486.

FOURTH: The number of shares that the corporation is authorized to issue is 2500, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is John P. Foss, 1320 South West 20th Street, Boca Raton, Florida 33486.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Elizabeth R. Konieczny

ADDRESS

Prentice Hall
830 Bear Tavern Road
West Trenton, New Jersey 08628

SEVENTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

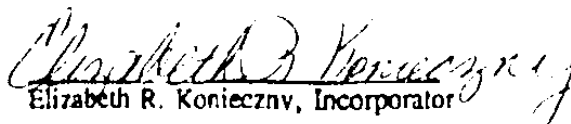
EIGHTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

NINTH: The duration of the corporation shall be perpetual.

TENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on March 14, 1995


Elizabeth R. Konieczny, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

By: _____

John P. Foss

Date: March 15, 1995

83
MAR 16 1995
FILED
CLERK OF COURT
JULIA A. BROWN

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Brenda B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

95 JUL 27 AM 10:01

DOCUMENT # 9500027857

1. Corporation Name

Access / 1995, Inc.

Principal Place of Business

Mailing Address

320 W. Center Blvd. Suite 105
Boca Raton, FL 33431

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified	3a. Date of Last Report
July 26, 1995	
4. FIC Number	Applied For Not Applicable
65-256-2366	
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Form
8. Does corporation have liability for intangible tax under 5-109.012, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John P. Foss
1320 S. Ocean Blvd.
Boca Raton, FL 33431

B1. Name	B5. Zip Code
B2. Street Address (P.O. Box Number is Not Acceptable)	
B3. City	
B4. State	FL

11. Pursuant to the provisions of Sections 607.0902 and 607.1504, Florida Statutes, I, the undersigned, hereby certify that the information furnished herein is true and correct, and that the undersigned is duly authorized to execute this statement on behalf of the corporation. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

DATE

12. OFFICERS AND DIRECTORS	
TITLE	NAME
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	NAME
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	NAME
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	NAME
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	NAME
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
14. TITLE	14. NAME
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	17. NAME
18. STREET ADDRESS	
19. CITY, ST, ZIP	
20. TITLE	20. NAME
21. STREET ADDRESS	
22. CITY, ST, ZIP	
23. TITLE	23. NAME
24. STREET ADDRESS	
25. CITY, ST, ZIP	
26. TITLE	26. NAME
27. STREET ADDRESS	
28. CITY, ST, ZIP	

9500027857
-08/01/95--01190--015
****208.75 ****208.75

14. I, the undersigned, hereby certify that the information furnished herein is true and correct, and that the undersigned is duly authorized to execute this statement on behalf of the corporation. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

John P. Foss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 26, 1995

9500027857

LAW OFFICES
BORIANO, MENDEL, BIEHL, MATTHEWS & MARINELLO

A PROFESSIONAL CORPORATION

314 BROAD STREET
CLUMFIELD, N.J. 07003

(201) 748-1001

JAMES H. MARINELLO (1927-1971)
ALLAN B. STEIN (1920-1980)

JACK J. BORIANO
GEORGE B. MENDEL
WILLIAM J. BORIANO
FREDERICK C. BIEHL, III
THOMAS W. MATTHEWS
JAMES J. MARINELLO

OF MENDEL
JAMES J. MARINELLO
HERMAN E. COHEN

PA 5000021851

May 30, 1995

VIA AIRCOURT EXPRESS

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

STANDARD FILING FEE
-005701275--01009--002
*****35.00 *****35.00

Attention: Amendment Section

RE: Access/I.B.S., Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment of Access/I.B.S., Inc. for filing, together with our firm check in the sum of \$35.00 to cover your filing fee.

Should there be any questions, kindly advise.

Very truly yours,

Frederick C. Biehl, III
Frederick C. Biehl, III

FCB:ef
Enc.

FILED
JUN 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of
W950002111
May



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

June 14, 1986

SORIANO, HENKEL, BIEHL, ET.AL.
% FREDERICK BIEHL, III
314 BROAD STREET
BLOOMFIELD, NJ 07003

SUBJECT: ACCESS/I.B.S., INC.
Ref. Number: P86000021851

We have received your document for ACCESS/I.B.S., INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8916.

Carol Mustain
Corporate Specialist

Letter Number: 895A00002917

FILED
95 JUN 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ACCESS/I.B.S., INC.**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Access/I.B.S., Inc.
2. Article First of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"First: The corporate name for the corporation (hereinafter called the "Corporation") is Access/IRS, Inc."
3. The corporation has not yet issued shares.
4. The amendment herein provided for was adopted by a majority of the Board of Directors of the corporation without shareholder action on May 1, 1995.
5. Shareholder action was not required.
6. The undersigned is a director of the corporation.

Executed on May 26 , 1995

ACCESS/I.B.S., INC.

BY:


John P. Foss, Chairman,
Board of Director

FILED
55 JUN 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 2/85/

(Requestor's Name)



10/21/95 10:10:22
***** 5,000 ***** 5,000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 OCT 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phach
10-17

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ACCESS/1 R S, INC.

1b. The mailing address of the corporation is: 370 W. CAMINO GARDENS BLVD., SUITE 108,
BOCA RATON, FLORIDA 33432

1c. Date of Incorporation: 03/17/95 Document number: P95000021851

2. The name and address of the current registered agent and office:

JOHN P. FOSS

1320 S.W. 20TH STREET

BOCA RATON, FLORIDA 33486

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DANIEL S. ROSENBAUM, ESQUIRE

BECKER & POLIAKOFF, P.A.

500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR, WEST PALM BEACH, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John P. Foss
(Signature of an officer, chairman or
vice chairman of the board)

(Date)

John P. Foss, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Daniel S. Rosenbaum
(Signature of Registered Agent)

10/11/95
(Date)

If signing on behalf of an entity:

DANIEL S. ROSENBAUM, ESQUIRE

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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

FILING FEE: \$35.00