

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 19 PM 3:38

1295-12417

6/19/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY RAH _____

WALK-IN Will Pick Up 6 PM 1 PM

RE: International Cruise
Service, Inc.

ADDITION	C.C. FEE.	DISBURSED
☒ Capital Express™		
☐ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		
SUBTOTALS		

700001516177
 -06/19/95--01019--007
 *****122.50 *****122.50

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortha
Secretary of State

85 JUN 19 PM 4:55

June 19, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: INTERNATIONAL CRUISE SERVICES, INC.
Ref. Number: W95000012417

We have received your document for INTERNATIONAL CRUISE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 895A00029924

Not Connected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 PM 3:38

ARTICLES OF INCORPORATION

OF

International Cruise Services, Inc.

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is: International Cruise
Services, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 251 Montland Ave. Suite 109, Altamonte Springs, FL 32701, and the name of the registered agent of this corporation at that address is: Goolam Hoosain.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

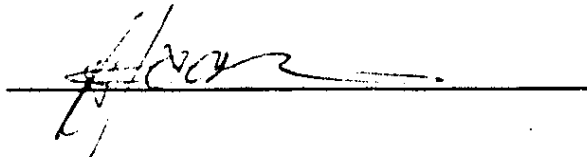
This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Initial Board of Directors of this corporation is: Goolam Hoosain, President
Scorfer Grant, Vice President / Harla Martin, Secy.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Goolam Hoosain

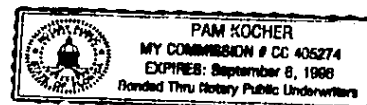
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 16th day of
June, 1995.



STATE OF FLORIDA)
COUNTY OF) ss.:

BEFORE ME, the undersigned Notary Public, authorized to
take acknowledgments in the County and State aforesaid, personally
appeared Goolum Hoosain, who is either
personally known by me or who produced the following form of
personal identification FLD# H250-280-38-015-0,
and who, upon oath, acknowledged before me that he executed the
foregoing Articles of Incorporation freely and voluntarily for the
purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 16 day of June, 1995.




Print Name: _____
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, 19 PM 3:38
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: That International House Services desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Altamonte Springs
State of Florida, has named Giclam Hoosain, located
at 301 McMillan Ave. Suite 109, City
of Altamonte Springs, State of Florida, as its agent to accept service of
process within Florida.

SIGNATURE: [Signature]
TITLE: Vice President
DATE: June 16, 1995

SECOND: Having been named to accept service of process for
the above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: [Signature]
DATE: 6/16/95

PA5000047629

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1 _____ (Corporation Name) _____ (Document #)

2 _____ (Corporation Name) _____ (Document #)

400001894694
-07/16/96--01104--009
*****96.25 *****96.25

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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

TONY HOOSAIN
167 ESCONDIDO CONDOA
ALTAMONTE SPRINGS, FL 32701

SUBJECT: ACCESS CAPITAL CENTER, INC.
Ref. Number: W96000014965

We have received your document for ACCESS CAPITAL CENTER, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00035295

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL CRUISE SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Name of corporation to be changed to:
ACCESS CAPITAL CENTER, INC. EFFECTIVE 6/28/96

ARTICLE V: address of corporation has changed to:
237 S. Westmonte, Suite 211
Altamonte Springs, FL 32714 EFFECTIVE 6/28/96

ARTICLE VI: Officers that remain as follows:

President: Goolam Tony Hoosain
Vice-President: to be assigned at a later date
Secretary: Karla Martin EFFECTIVE 10/1/95
ADOPTED 6/28/96

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 6-28-1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

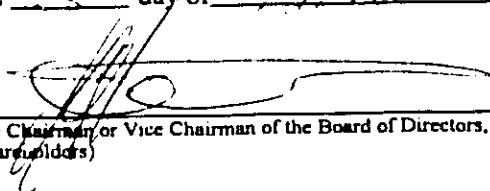
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of June, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William (Jack) Harrison
Typed or printed name

President
Title

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Brenda S. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047629 (7)
1. Corporation Name
ACCESS CAPITAL CENTER, INC.

Principal Place of Business
237 S. WESTMONT, SUITE 211
ALTAMONTE SPRINGS FL 32714

Mailing Address
237 S. WESTMONT, SUITE 211
ALTAMONTE SPRINGS FL 32714-4203

CHANGE OF
EFFECTIVE CHANGE OF ADDRESS

Sen 10, 1997
Address
ONLY

2. Principal Place of Business
21 925 W. State Road 434

22. Mailing Address
26 SUITE

Suite, Apt. #, etc.
23 Winter Springs, FL

Suite, Apt. #, etc.
27

City & State
23

City & State
27

Zip
24 32708

Country
25 Seminole

Zip
26

Country
28

9. Name and Address of Current Registered Agent

MOOSAIN GOOLAM
237 S. WESTMONT, SUITE 211
ALTAMONTE SPRINGS FL 32714

925 W. S. R. 434
Winter Springs, FL 32708

3. Date Incorporated or Qualified
08/19/1995

4. Date of Last Report
10/14/1996

4. FEI Number
50-3320718

5. Certificate of Status Desired
☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution
☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.
☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
237 S. WESTMONT DRIVE

SUITE 211

84 City

ALTAMONTE SPRINGS

FL

85 Zip Code
32714

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature must be printed full name of registered agent and date of appointment

(Print, single-line type; registration required when names change)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

NO

SIGNATURE:

SIGNATURE REG GOOLAM, MOOSAIN

1/22/97 407--786-4996