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August 29, 1995

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

*Return to  
F/u ASAP*

Re: Article of Incorporation of Accenta-Accenta-Accenta, Inc.

Dear Ladies & Gentlemen:

Enclosed please find my letter dated August 29, 1995 to the Secretary of State for processing the enclosed original and one copy of the Articles of Incorporation along with a check for the filing fee in the amount of \$122.50.

Also enclosed is a check in the amount of ten (\$10.00) dollars for your fee to hand deliver the above request to the Secretary of State Corporate Records Bureau for filing and obtain the certification and Designation of Agent for the above corporation. This letter will also serve as my authorization for the Secretary of State to process the above and return the certification to Attorneys' Title Insurance Fund, Inc.

If you should have any questions, please feel free to give me a call.

Sincerely yours,

ROBERT A. BURSON, P.A.

*Robert A. Burson*

Robert A. Burson

RAB/mal

Enclosures

cc: Client

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D. BROWN AUG 30 1995

ARTICLES OF INCORPORATION OF  
ACCENTS-ACCENTS-ACCENTS, INC.

FILED  
JUL 12 1992  
CLERK OF COURT  
JUL 12 1992

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ACCENTS-ACCENTS-ACCENTS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one Class, One Dollar (\$1.00) par value.

FIFTH: The street address of the principal office, if known, or the mailing address of the corporation is 2376 NW Fork Road, Stuart, Florida 34994.

SIXTH: The street address of its initial registered office is 2376 NW Fork Road, Stuart, Florida 34994 and the name of its initial registered agent at said address is Susan R. Rieth.

SEVENTH: The number of directors constituting its initial Board of Directors is one (1) whose name and address is as follows:

Susan R. Rieth, 2376 NW Fork Road, Stuart, Florida 34994

EIGHTH: The name and address of the incorporator is as follows:

Susan R. Rieth, 2376 NW Fork Road, Stuart, Florida 34994

NINTH: Preemptive Rights

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.


B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

TENTH: The date of commencement of the corporate existence of this corporation shall be the date of the subscription and acknowledgement as set forth below.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the 29th day of August, 19945

  
Susan R. Rieth

Title: Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me this 20th day of August, 1996, by Susan R. Rieth.

Melanie A. Lannen  
(Signature of Notary Public - State of Florida)



(Print, type, or stamp commissioned name of Notary Public)  
Personally known \_\_\_\_\_ or produced identification X\_\_\_\_\_  
Type of identification produced FL Driver License

ED

That ACCENTS-ACCENTS-ACCENTS, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 2370 NW Fork Road, Stuart, Florida 34904 has named Susan R. Reth of 2370 NW Fork Road, Stuart, Florida 34904 as its agent to accept service of process within Florida.

Date: August 20, 1995

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 acknowledge that I am familiar with, and accept, the provisions of that position.

Date: August 29, 1995