

P96000014483

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

100001712221  
-02/12/96--01033--025  
\*\*\*\*122.50 \*\*\*\*122.50

1. PALAPA Enterprises, Inc.  
(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

789-624-671  
W96-3197

RECEIVED  
96 FEB 12 AM 11:11  
DIVISION OF CORPORATION

Examiner's Initials

CP  
2/15/96



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 12, 1996

**FILINGS, INC.**  
2805 LITTLE DEAL ROAD  
TALLAHASSEE, FL 32308

**SUBJECT: PALAPA ENTERPRISES, INC.**  
Ref. Number: W96000003197

We have received your document for PALAPA ENTERPRISES, 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 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00006141

RECEIVED  
96 FEB 15 PM 2:49  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**PALAPA ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 15 PM 3:59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**PALAPA ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20806 S.W. 85th Place  
Miami, FL 33189  
(305) 232-4103

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

KEITH DOUGLAS BARON, Esq.  
8333 West McNab Road  
Suite 125  
Tamarac, FL 33321

#### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

KEITH DOUGLAS BARON, Esq.  
8333 West McNab Road  
Suite 125  
Tamarac, FL 33321

#### **ARTICLE VI**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE VII - TERM EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VIII - DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Kurt Anton Luckert  
President  
20806 S.W. 85th Place  
Miami, FL 33189  
(305) 232-4103

The undersigned has executed these Articles of Incorporation on February 12, 1996.

BY: Keith Baron  
KEITH DOUGLAS BARON

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at 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 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.

KEITH DOUGLAS BARON, Esq.  
8333 West McNab Road  
Suite 125  
Tamarac, FL 33321  
(305) 721-2300

BY:

*Keith Baron*  
KEITH DOUGLAS BARON

FILED  
SECRETARY OF STATE  
CHAS. B. HARRIS  
96 FEB 15 PM 3:59

LAW OFFICES

KEITH DOUGLAS BARON, P.A.

Keith Douglas Baron, Esq.

Suite 203

Broward (954) 721-2300

Marisol Alhadeff, Esq.

8333 West McNab Road

(954) 721-2308

Ulysses Terry, Esq.

Tamarac, FL 33321

(954) 720-8000

April 24, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300002166263---7  
-05/05/97--01119--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF PALAPA ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of PALAPA ENTERPRISES, INC.. Additionally, please find my check for \$87.50 payable to the Secretary for filing the Amended Articles and obtaining a certified copy of the Amended Articles. If you have any questions please call me at (954) 721-2300.

Thank you for your cooperation in this matter.

Sincerely,

*Keith Baron*  
Keith Douglas Baron

*OK*  
*96000014483*  
*3 Pgs*  
*100 + amend*  
*5-5-97*  
*Rec'd Copy*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALAPA ENTERPRISES, INC.**

**FIRST:** Amendment(s) adopted:

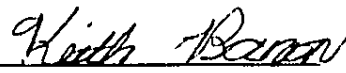
**ARTICLE I:** change the corporate name from PALAPA ENTERPRISES, INC. to ALL ACCESS MIAMI ENTERPRISES, INC.

**ARTICLE IV:** change the address of the Registered Agent from 8333 West McNab Road Suite 125 Tamarac, FL 33321 to 8333 West McNab Road Suite 203 Tamarac, FL 33321

**ARTICLE VIII:** add the name and address of Valeska Roxanne Luckert, Vice-President, 20806 S.W. 85th Place Miami, FL 33189-3318 (305) 232-4103 to the board of Director(s).

**ACCEPTANCE OF REGISTERED AGENT**

Having been named a registered agent and to accept service of process at 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 this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Keith Douglas Baron  
Keith Douglas Baron, P.A.  
8333 West McNab Road  
Suite 203  
Tamarac, FL 33321  
(954) 721-2300  
Fla. Bar Number 959431

**THIRD:** The date of each amendment's adoption: April 25, 1997

**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 25th day of April, 1997

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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title