

P96010072360  
TRANSMITTAL LETTER

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

EXPIRATION DATE  
7/26/96

SUBJECT: AXXESS INTERNET MARKETING, INC.  
(Proposed corporate name - must include suffix)

700001928447  
-08/21/96--01059--010  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Roy Rodriguez

Name (printed or typed)

5901 N.W. 151 ST. #100

Address

MIAMI LAKES, FL 33014

City, State & Zip

(305) 512-8000

Daytime Telephone number

W96 -17700

625

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1996

ROY RODRIGUEZ  
5901 NW 151ST STREET STE 100  
MIAMI LAKES, FL 33014

SUBJECT: AXXESS INTERNET MARKETING, INC.  
Ref. Number: W96000017706

We have received your document for AXXESS INTERNET MARKETING, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00040015

ARTICLES OF INCORPORATION  
OF  
AXXESS INTERNET MARKETING, INC.

FILED  
CLERK OF DISTRICT COURT  
JAN 26 1996  
3/26/96

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be AXXESS INTERNET MARKETING, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective August 26, 1996.

## **ARTICLE V**

### **ADDRESS**


The initial street address of the registered office and the initial principal office of this corporation in the State of Florida shall be 5901 N.W. 151 St. #100, Miami Lakes, FL 33014.

## **ARTICLE VI**

### **REGISTERED AGENT**

The Registered Agent of this corporation shall be Roy Rodriguez.

I do hereby accept the duties and responsibilities as registered agent. Accepted:  
August 26, 1996.

  
-----  
Roy Rodriguez

## **ARTICLE VII**

### **OFFICERS AND DIRECTORS**

The Officers and Directors of this corporation shall be as follows:

President	Roy Rodriguez
Vice President	Jeff Norwood
Secretary	Ken Cimetta
Treasurer	Ken Cimetta

**ARTICLE VIII**  
**INCORPORATOR**

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

Roy Rodriguez  
5901 N.W. 151 ST. #100  
Miami Lakes, FL 33014

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 1996.

By:  \_\_\_\_\_  
Roy Rodriguez

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

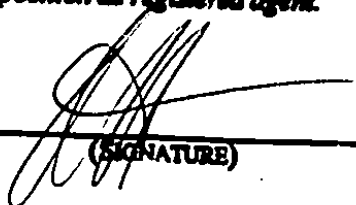
1. The name of the corporation is:

AXXESS INTERNET  
MARKETING, INC.

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

Roy Rodriguez  
(NAME)  
5901 N.W. 151 ST. #100  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
MIAMI LAKES, FL. 33014  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

8/26/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**