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CR2E031(1/95)

Examiner's Initials



August 27, 1996

S. VINK 1559 MELANIE DRIVE ORLANDO, FL 32825 \*\*3RD MAILING\*\*

SUBJECT: ACCESS CAPITAL & INVESTMENTS, INC.

Ref. Number: W96000015567

We have received your document for ACCESS CAPITAL & INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in 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) 487-6067.

Neysa Cuiligan Document Specialist

Letter Number: 096A00035778

# ARTICLES OF INCORPORATION

Accous Capital & Investments, Inc.

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be: Accous Capital & Investments, Inc.

#### ARTICLE II NATURE OF BUSINESS

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

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

1559 Melanie Drive

Orlando, Florida 32825,

and the name of the initial Registered Agent for the corporation at that address is S. Vink. The principle address and the registered office address are the same.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or

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96 SEP -3 PH 4:55

of any submidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indomnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII BELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

S.Vink

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

S. Vink 1559 Melanie Drive Orlando, Florida 32825 IN WITNESS WHEREOF, the undersigned has becounte set his hand and seal on this 12 day of July, 1996.

Incorporator:

ROLE C

The foregoing instrument was executed and acknowledged before m
at ORLANDO , County of ORANGE , State of FLORIDA
this 12th day of July, 1996 by Shawn Vink
("Incorporator"), who is personally known to me or who showed FL. D.Z
# V520-785-65-326-0 as identification and who did/did not take a
oath.

(SEAL)

Notary Public, State of Figure My comm. expires July 2016.
No. Ct. 2016.
Bonded thru Ashton Conseq.

Notary Public State of FLORIDA

My Commission Expires:
7-24-97

SYLVIA A. CATRON
Notary Public, State of Florida
My comm. expiras July 24, 1997
No. CC283749
Bondod thru Ashton Agnney, Inc.

# 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:	Access Capital & J	investments, Ir
2. The name and address of the reg	istered agent and office is:	
5	V:nK (NAME)	SECRE 96 SE
<u>)SS</u> (P.O. E	1 Me Lanie Orive  Oxor Mall Drop Box NOT Acceptable)	FILED TARY OF OF CORPORATE
Osland	CHY/STATE/ZIP)	STATE OR ATTOMS

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 jamiliar with and accept the obligations of my position as registered agent.

7-30-96 (SIGNATURE) (DATE)