

PA6000078206

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 8327  
Tallahassee, FL 32314

SUBJECT: Acc. Changer & Validator Repair Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for  
\$ 70.00.

000001951600  
-09/19/96--01050--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Jerry B Warner  
Name (printed or typed)  
900 5th Street  
Address  
Clermont FL 34711  
City, State, & Zip  
  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 9:58

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

ugw 9-20-96

**ARTICLES OF INCORPORATION  
OF  
ACE CHANGER & VALIDATOR REPAIR INC.**

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DIVISION OF CORPORATIONS

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Ace Changer & Validator Repair Inc.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 4677 L B McLeod Rd., Suite I, Orlando, FL 32811 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Jerry B. Warner, 4677 L B McLeod Rd., Suite I, Orlando, FL 32811.

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized.

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of \$.01. All or any part of said share may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Jerry B. Warner  
4677 L B McLeod Rd., Suite I  
Orlando, FL 32811

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Jerry B. Warner  
4677 L B McLeod Rd., Suite I  
Orlando, FL 32811

EIGHT  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption of the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be September 12, 1996.


IN WITNESS WHEREOF, the undersigned Incorporator has caused this Article of Incorporation to be executed as of September 12, 1996.

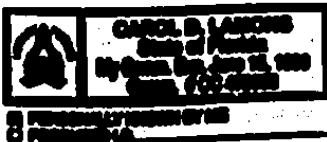
  
Jerry B. Warner

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing Articles of Incorporation were acknowledged before me, this 12 day of September, 1996.

My commission expires:

  
NOTARY PUBLIC, State of Florida



6/15/99

**STATEMENT OF ACCEPTANCE AS REGISTERED AGENT**

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted in compliance with said act:

First, that Ace Changer & Validator Repair Inc., a Florida Corporation with its principal office located at 4677 L B McLeod Rd., Suite I, Orlando, FL 32811, has appointed Jerry B. Warner, its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

*Jerry B. Warner*  
Jerry B. Warner

11 Sept. 1996  
Date

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