Richard S. Amari Kohn Bennett Robert R. Berry Bradly Roger Bettin, Sr. Gregory W. Eisenmenger Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman George E. Harding J. Wesley Howze, Jr. Mark S. Peters David M. Presnick James S. Theriac, III

Reply To: Cocoa

97 FEB 17 PH 3: 15

Mariner Square Stilte 302

SEBRICIARY DE STATE Cocos, Florida 32922-7998
AULAHASSEE, FLORIDA Richard (407) 639-1320

Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940

Telephone (407) 259-6611 Fax (407) 259-6624

February 10, 1997

Corporate Records Bureau **Division of Corporations** Department of State 409 E. Gaines Street Tallahassee, FL 32399

400002089494 -02/17/97--01095--012 ****122.50 ****122.50

RE: ACCOUNTABLE KEY ACCESS, INC.

Ladies and Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the	
	Articles of Incorporation	52.50
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance. Should you have any questions, please call.

Sincerely,

Enclosures

FILED

97 FEB 17 PM 3:15

ARTICLES OF INCORPORATION OF ACCOUNTABLE KEY ACCESS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1 Name 2-10-97

The name of the corporation is ACCOUNTABLE KEY ACCESS, INC.

Article 2 Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 580 N. Riverside Drive, Indialantic, Florida 32937. The name of the initial registered agent of the corporation is DAVID M. PRESNICK. The Registered Agent's address is 96 Willard Street, Suite 302, Cocoa, Florida 32922.

Article 6
Directors

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Donald H. Vliegenthart

580 N. Riverside Drive Indialantic, Florida 32937

Michael Conn

3301 Rivercrest Drive, #108 Melbourne, Florida 32935

Richard Maloney

655 Mark and Randy South Satellite Beach, Florida 32937

The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Donald H. Vliegenthart

580 N. Riverside Drive Indialantic, Florida 32937

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of February, 1997.

DONALD H. VLIEGENTHART

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by **DONALD H. VLIEGENTHART**, who is personally known to me, and who did not take an oath.

THERESA JEAN SMITH
My Commission GC862366
Expires Jun. 28, 1997

Meyera Jean Smith NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, ACCOUNTABLE KEY ACCESS, INC. hereby designates DAVID M. PRESNICK and 96 Willard Street, Suite 302, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ACCOUNTABLE KEY ACCESS, INC.

Bv:

DONALD H. VLIEGENTHART

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of ACCOUNTABLE KEY ACCESS, INC. for service of process within the State of Florida.

DAVID M. PRESNICK

PILED
97FEB 17 PH 3: 15