

P97000037484

TRANSMITTAL LETTER

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

900002155419--2
-04/25/97--01082--002
*****78.75 *****78.75

SUBJECT:

ACCESS MARKETING, INC.
(Proposed corporate name - must include suffix)

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:

KEVIN F. CUMMINGS

Name (Printed or typed)

5020 Headland Hills Ave.

Address

Tampa FL. 33625

City, State & Zip

813-962-7684

Daytime Telephone number

97 APR 25 PM 1:00

RECEIVED STATE
DIVISION OF CORPORATIONS

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

97/4/28/97

FILED STATE
INCORPORATIONS

97 11 25 PM 1:00

ARTICLES OF INCORPORATION

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

ARTICLE I. CORPORATE NAME

The name of the corporation is Access Marketing Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office is 5020 Headland Hills Avenue, Tampa, FL 33625

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a .01 cent per share (without par value)

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kevin F. Cummings, 5020 Headland Hills Avenue, Tampa, FL 33625

ARTICLE V. INCORPORATOR(S)

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

NAME

Kevin F. Cummings

ADDRESS

5020 Headland Hills Avenue, Tampa, FL 33625

ARTICLE VI. NATURE OF BUSINESS AND POWERS

The general nature of this business to be transacted by this Corporation is to engage in any business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTANCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but never less than one.

ARTICLE IX. INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

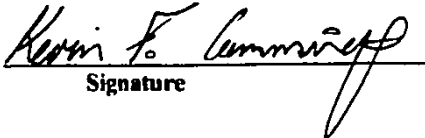
Kevin F. Cummings
5020 Headland Hills Avenue
Tampa, FL 33625

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of April month, 1997.


Signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 1:00

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

Kevin F. Cummings
5020 Headland Hills Avenue
Tampa, FL 33625

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

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

Kevin F. Cummings
Signature

4-21-97
Date