

P97000100089

TRANSMITTAL LETTER

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

300002354563--2  
-11/21/97--01105--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CORPORATE ACCOUNTS INTERNATIONAL 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: JAMES G. JACKSON  
Name (Printed or typed)

221 W. HALLANDALE BEACH BLVD SUITE #6  
Address

HALLANDALE FL. 33009  
City, State & Zip

954 454 4911  
Daytime Telephone number

FILED  
97 NOV 21 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B/B  
11-25-97

ARTICLES OF INCORPORATION  
OF CORPORATE ACCOUNTS INTERNATIONAL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name:** The name of the corporation is CORPORATE ACCOUNTS INTERNATIONAL, INC.
2. **Duration:** The period of duration is perpetual
3. **Purpose:** The purpose is to provide Accounting Services, and to engage in any activities under the laws of the United States & Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of in initial registered agent is as follows:

James G. Jackson  
7111 SW 63rd Court  
Miami, Fl 33141

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

CORPORATE ACCOUNTS INTERNATIONAL, INC.  
7111 SW 63rd Court  
Miami, Fl 33141

Document Prepared by:  
James G. Jackson  
7111 SW 63rd Court  
Miami, Fl 33141

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be increased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

James G. Jackson  
7111 SW 63rd Court  
Miami, FL 33141

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

James G. Jackson  
7111 SW 63rd Court  
Miami, FL 33141

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

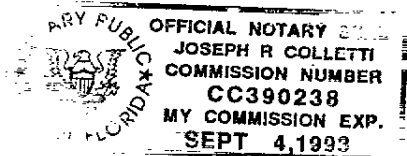
James G. Jackson  
James G. Jackson, Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

James G. Jackson  
James G. Jackson, Registered Agent

BEFORE ME, the undersigned authority personally appeared James G. Jackson to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced FLORIDA DRIVER'S LICENSE as identification or \_\_\_\_\_ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of November 1997.



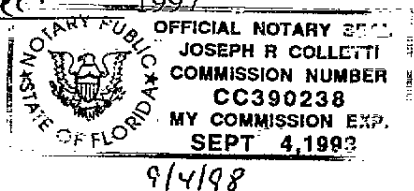
My Commission Expires: 9/4/98

Joseph R. Colletti  
Notary Public Joseph R. Colletti  
State of Florida

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared JAMES G. JACKSON to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced FLORIDA DRIVER'S LICENSE as identification or \_\_\_\_\_ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of November 1997.



9/4/98

Joseph R. Colletti  
NOTARY PUBLIC STATE OF FLORIDA  
Joseph R. Colletti

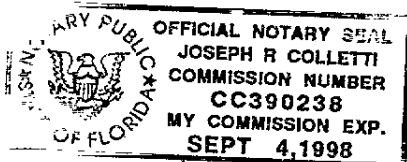
STATE OF FLORIDA           )  
  )  
COUNTY OF DADE           )

The undersigned being the duly elected and acting Director/President for CORPORATE ACCOUNTS INTERNATIONAL, INC. does on behalf of CORPORATE ACCOUNTS INTERNATIONAL, INC.. certify that he is familiar with and accepts the duties and responsibilities of Director/President for CORPORATE ACCOUNTS INTERNATIONAL, INC.

By: James G. Jackson  
NAME: James G. Jackson  
TITLE: Director/President

STATE OF FLORIDA           )  
  )  
COUNTY OF DADE           )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of November, 1997 by James G. Jackson, who has produced FLA. Driver's License as identification for CORPORATE ACCOUNTS INTERNATIONAL, INC. or \_\_\_\_\_ is personally known by me.



9/4/98

Joseph R. Colletti  
Name: Joseph R. Colletti  
Notary Public

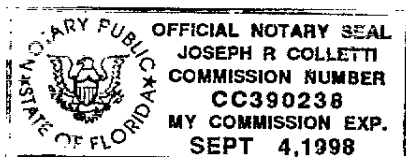
STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )

The undersigned being the duly elected and acting Registered Agent for CORPORATE ACCOUNTS INTERNATIONAL, INC., does on behalf of CORPORATE ACCOUNTS INTERNATIONAL, INC certify that he is familiar with and accepts the duties and responsibilities of Registered Agent for CORPORATE ACCOUNTS INTERNATIONAL, INC

By: James G. Jackson  
NAME: James G. Jackson  
TITLE: Director/President/Registered Agent

STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of November, 1997 by James G. Jackson, who has produced Florida Driver's License as identification for CORPORATE ACCOUNTS INTERNATIONAL, INC or \_\_\_\_\_ is personally known by me.



9/4/98

Joseph R. Colletti  
Name: Joseph R. Colletti  
Notary Public

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