# TRANSMITAL DEFER 485

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

800002369508--5 -12/11/97--01057--011 \*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: Access Financial Corp

(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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Audith Poleon

Name (Printed or typed)

703 Morgan Aue N.

hakeland, FL 33801 City, State & Zip

941 - 802 - 5626 Daytime Telephone number 97 DEC 11 PN 12: 08
SECRETARY OF STATE.
TALL AHASSEE

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

### ARTICLES OF INCORPORATION

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

The name of the corporation shall be: Access Financial Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

703 Morgan Ave North Lakeland, FL. 33801

P.O BOX 8045 Lakeland, FL. 33802

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 95

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> Audith Poleon 703 Morgan Ave N.

> > î,

Lakeland, FL. 33801

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Audith G. Poleon President 703 morgan Ave N. Secretary Lakeland, FL. 33801 Treasuren Gerald Poleon V-President 703 morgan Ave N Lakeland, 17L 33801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of December, 1997.

(An additional article must be added if an effective date is requested.)

Signature

ignature

Signature

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## 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 Financial Corp
2.	The name and address of the registered agent and office is:
	Audith g. Poleon
	703 Morgan Ave N  (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	Lakeland, FL. 33801

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

(SIGNATURE) 12-5-97 (DATE)