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GELCH & TAYLOR, P.A.
ATTORNEYS AT LAW

GARY D. GELCH
GREGORY B. TAYLOR

97 DEC 29 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITE 303E
THE ATRIUM CENTRE
4801 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328
(954) 434-9409
FAX (954) 434-9420

September 19, 1997

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

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-09/29/97--01171--021
****122.50 ****122.50

Access OFFSHORE Services,
SUBJECT: Webtech, Inc.

To Whom It May Concern:

In connection with the above captioned entity, a Florida Corporation in formation, we enclose the following:

- (1) one original and one copy of the articles of incorporation for the above corporation; and
- (2) a check in the amount of \$122.50 which reflects the total of the filing fee, certified copy fee, and registered agent destination fee.

Should you have any questions regarding the above, please do not hesitate to contact me. Thanking you for your attention to this matter, I remain

Very truly yours,

GELCH & TAYLOR, P.A.



Gregory B. Taylor, Esq.

Enclosures

6097-22414
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

GREGORY B. TAYLOR, ESQ.
4801 SOUTH UNIVERSITY DRIVE, SUITE 303E
DAVIE, FL 33328

SUBJECT: WEBTECH, INC.
Ref. Number: W97000022414

We have received your document for WEBTECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00048279

MAIL to this Address

**ARTICLES OF INCORPORATION
OF
ACCESS OFFSHORE SERVICES, INC.**

FILED

97 DEC 29 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION WHO IS COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is and shall be: **Access Offshore Services, Inc.**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be at **8833 NW 70th Court, Parkland, Florida, 33067** with the privilege of having additional offices at other places within the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

**ARTICLE IV
STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION**

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS. The incorporators named hereinafter agree to purchase one hundred (100) shares for the consideration of \$500.00.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office and registered agent of the corporation shall be **Gregory B. Taylor, Esq., Gelch & Taylor, P.A., 4801 South University Drive, Suite 303E, Davie, Florida, 33328.**

**ARTICLE VI
INCORPORATOR**

Michael A. Cooper and Barry S. Cooper are the incorporators and the address is **8833 NW 70th Court, Parkland, Florida, 33067.**

**ARTICLE VII
GENERAL PURPOSE AND NATURE OF CORPORATION**

The general purposes for which this corporation is being initially organized are as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under **Chapter 607, Florida General Corporation Act.**

The Specific Nature of the Business is to service, sell, and repair computers in the State of Florida.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be two (2) and the name and address of the person(s) who is(are) to serve as members is(are):

NAME

ADDRESS

Michael A. Cooper

**8833 NW 70th Court
Parkland, Florida, 33067**

Barry S. Cooper

**8833 NW 70th Court
Parkland, Florida, 33067**

**ARTICLE IX
PREEMPTIVE RIGHTS OF STOCKHOLDERS**

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

**ARTICLE X
NUMBER OF DIRECTORS**

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

**ARTICLE XI
EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

**ARTICLE XII
QUALIFICATION AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the shareholders.

**ARTICLE XIII
REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provision of **Section 607.0808, Florida Statutes**.

ARTICLE XIV COMMITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more other committees, each of which, to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts as set forth in **Section 607.0825(1)(a-e) Florida Statutes**.

ARTICLE XV ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors, is filed in the minutes of the proceedings of the board of directors.

ARTICLE XVI AMENDMENT OF ARTICLE OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of **Sections 607.1001 - .1006, Florida Statutes**.

ARTICLE XVII GENERAL POWERS

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in **Section 607.0302, Florida Statutes**.

ARTICLE XVIII OFFICERS

The officers of this corporation shall consist of a president, a vice-president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

**ARTICLE XIX
DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Article of Incorporation by the Department of State.

IN WITNESS WHEREOF, we have hereunto set my hand and seal this 15th day of December, 1997.


Michael A. Cooper


Barry S. Cooper

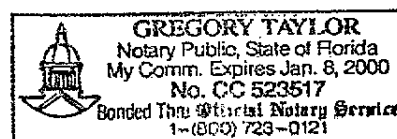
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Michael A. Cooper and Barry S. Cooper, to me well known as the person described herein or who produced a valid drivers license and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this 15th day of December, 1997.


NOTARY PUBLIC

My Commission Expires:



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

97 DEC 29 PM 2:19


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 offshore Services, Inc.

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

Gregory B. Taylor, Esq.
(NAME)
4801 South University Drive #303E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DAVIE, FLORIDA 33328
(CITY/STATE/ZIP)

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)

12/15/97
(DATE)