

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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98 JAN 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I--NAME

The name of the corporation shall be:

FTO, INC.

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### ARTICLE II--PRINCIPAL OFFICE

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

2952 Florida Boulevard  
Delray Beach, FL 33483

### ARTICLE III--SHARES

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

1,000

### ARTICLE IV--INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P. Fenner  
2300 Glades Road, Suite 203 East  
Boca Raton, FL 33431

### ARTICLE V--INCORPORATOR

**See instructions for officers/directors**

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

John P. Fenner  
2300 Glades Road, Suite 203 East  
Boca Raton, FL 33431

The undersigned incorporator has executed these Articles of Incorporation this

29<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
JOHN P. FENNER (Signature)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: FTO, INC.

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

John P. Fenner

(NAME)

2300 Glades Road - Suite 203

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33431

(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.*

John Fenner  
(SIGNATURE)

JOHN P. FENNER

January 29, 1998  
(DATE)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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