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TRANSMITTAL LETTER

FILED

99 JAN 19 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002745754--4

-01/19/99-01053-004

*****78.75 *****78.75

SUBJECT: CODE ACCESS, 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: WILLIAM MCKAY

Name (Printed or typed)

9270 BAY PLAZA BLVD., SUITE 609

Address

TAMPA FL 33619

City, State & Zip

813 627-8484

Daytime Telephone number

P. Hall

JAN 21 1999
2

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CODE ACCESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9270 BAY PLAZA BLVD.
SUITE 609
TAMPA FL 33619

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM MCKAY
9270 BAY PLAZA BLVD.
SUITE 609
TAMPA FL 33619

ARTICLE V INCORPORATOR

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

WILLIAM MCKAY
9270 BAY PLAZA BLVD
SUITE 609
TAMPA FL 33619

William McKay

Signature/Incorporator

1-16-99

Date

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

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

William McKay

Signature/Registered Agent

1-16-99

Date