

**S**Baron and  
chantz, P.A.  
Attorneys at Law

1565 North Park Drive, Suite 100  
Weston, Florida 33326

954-385-1877  
954-385-3282 (Fax)

Evan H. Baron, Esq.  
Hale M. Schantz, Esq.

Laura E. Schantz, of Counsel

FILED  
99 DEC 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

December 8, 1999

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

300003066603--3  
-12/10/99--01049--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Articles of Incorporation for Accelerated Capital Resources, Inc.**

To Whom It May Concern:

Please find enclosed an original and a copy of the Articles of Incorporation, Consent for Registered Agent and a check in the amount of \$78.75 for the filing fee. Please certify the enclosed copy of the Articles of Incorporation and forward the certified copy to our office in the self-addressed, stamped envelope provided within.

If you should have any questions or need additional information, please contact our office.

Thank you.

Sincerely



Cara DiLallo  
Paralegal for Laura Schantz, Esq.

encl.

S. Thompson DEC 14 1999

**ARTICLES OF INCORPORATION  
OF  
ACCELERATED CAPITAL RESOURCES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

**ARTICLE I. NAME**

The name of the corporation shall be **Accelerated Capital Resources, Inc.**

**ARTICLE II. PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) **Accelerated Capital Resources, Inc.**'s main goal is sales and marketing.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **two hundred (200)** shares of stock, having a **one dollar (\$1.00) par value per share**.

**ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at **3809 West Empedrado Street**, in the City of **Tampa**, State of **Florida**, and the post office address of said principal office of the corporation shall be **3809 West Empedrado Street, Tampa Florida 33629**.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at **1565 North Park Drive, Suite 100, Weston, Florida 33326** and the name of the initial registered agent at such address is **Laura Schantz**. Either the registered office or the registered agent may be changed in a manner provided by law.

**FILED**  
99 DEC 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VII. INCORPORATOR(S)**

The said name of Incorporator shall be **Laura Schantz** whose address is at **1565 North Park Drive, Suite 100 Weston, Florida 33326.**

## **ARTICLE VIII. NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than **three (3)** nor more than **five (5)**.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

- 1) **Robert Porter**, President: 3809 West Empedrado Street, Tampa, Florida **33629**
- 2) **Michael Spencer**, Vice President: 2432 SW 132nd Way, Davie, FL 33325
- 3) **Melody Porter**, Secretary: 3809 West Empedrado Street, Tampa, Florida **33629**
- 4) **Elsie Walker**, Treasurer: 3809 West Empedrado Street, Tampa, Florida **33629**

## **ARTICLE X. REGULATION OF BUSINESS**

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1) **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
- 2) **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be

determined from time to time by the Board of Directors subject to the Bylaws.

3) **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

#### **ARTICLE XI. AMENDMENTS**

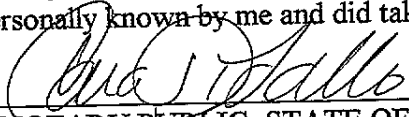
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his hand on this 8 day of December, 1999.

  
Laura Schantz

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of  
December, 1999, by Laura Schantz who is personally known by me and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

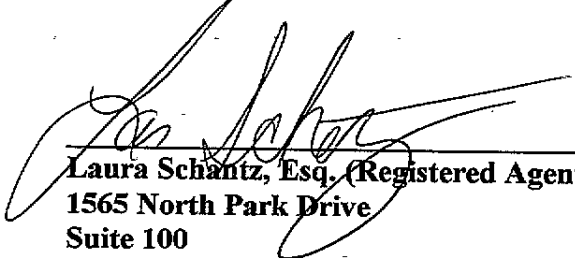


Cara Ann DiLallo  
My Commission CC882342  
Expires October 24, 2003

**CONSENT FOR REGISTERED AGENT FOR  
ACCELERATED CAPITAL RESOURCES, INC.  
A Florida Corporation**

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

**Dated:** 12/8/99

  
\_\_\_\_\_  
**Laura Schantz, Esq. (Registered Agent)**  
**1565 North Park Drive**  
**Suite 100**  
**Weston, Florida 33326**

**FILED**  
99 DEC 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA