

P02000088052



Visions Financial Consultants
5394 S.W. 119th Avenue
Cooper City, FL 33330

City/State/Zip

Phone #

02 AUG 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300007053813--4
-08/12/02--01064--002
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
FOR
ACTO, INC.

FILED
02 AUG 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE, ACTO, INC. AND THE ADDRESS SHALL BE: 17719 CADLEWOOD TERR. BOCA RATON, FL. 33487. AND PHONE #954-252-9322.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

JENNIFER M. PIEDRA
5394 SW 119TH AVE
COOPER CITY, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

WILLIAM CASTILLO P,T
17719 CADLEWOOD TERR.
BOCA RATON, FL. 33487.

BLANCA STEIN, S
17719 CADLEWOOD TERR.
BOCA RATON, FL. 33487.

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8
INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS JENNIFER M. PIEDRA, AND HER ADDRESS IS 5394 SW 119 AVE COOPER CITY, FL. 33330.

ARTICLE 9
INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS TREATED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PURSUANT THE FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY
FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING
TO CONTROL SHARE ACQUISITIONS.

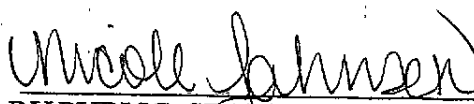
IN WITNESS HEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED FOREGOING ARTICLES OF INCORPORATION ON JULY 3RD, 2002.
THIS IS A NON-FOR PROFIT CORPORATION.


INCORPORATOR

STATE OF FLORIDA)
)
)SS
COUNTY OF BROWARD)



THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
ON THIS 3RD DAY OF JULY. BY JENNIFER M. PIEDRA AS INCORPORATOR.


NOTARY PUBLIC, STATE OF FLORIDA

I, JENNIFER M. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION


02 AUG 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA