

PD6000134795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

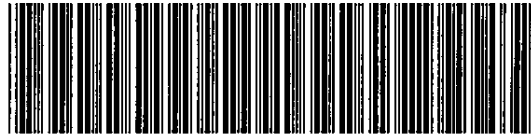
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/24

COVER LETTER

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

SUBJECT: Action Technologies ASP Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alan S. Rosenberg
Name (Printed or typed)

1000 S. Pine Island Road, Suite 450
Address

Fort Lauderdale, Florida 33324
City, State & Zip

954-474-9920
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Action Technologies ASP Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10001 N.W. 50th Street, Suite 105
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business that the company may conduct.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stuart Sion, President	Amy Sion, Vice President
10001 N.W. 50th Street	10001 N.W. 5th Street
Suite 105	Suite 105
Sunrise, FL 33351	Sunrise, FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alan S. Rosenberg, 1000 S. Pine Island Road, Suite 450, Fort Lauderdale, FL 33324

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Alan S. Rosenberg, 1000 S. Pine Island Road, Suite 450, Fort Lauderdale, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 _____ Alan S. Rosenberg
 Signature/Registered Agent

_____ 10-23-06
 Date


 _____ Alan S. Rosenberg
 Signature/Incorporator

_____ 10-23-06
 Date