

P960000 24170

TRANSMITTAL LETTER

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

FILED
MAR 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001743063
-03/14/96--01059--003
****122.50 ****122.50

SUBJECT: LANCE WILCOX - ACTION SERVICES, 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:

LANCE WILCOX

Name (printed or typed)

1339 SANTOS ROAD

Address

FT. MYERS Bch, FL 33931

City, State & Zip

(941) 463-7117

Daytime Telephone number

F. CHESBROUGH MAR 19 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LANCE WILCOX - AAction Services,

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ARTICLE II PRINCIPAL OFFICE

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

1339 SANTOS ROAD (ROAD)
FT. MYERS BEACH, FL. 33931

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARRY WILCOX
15394 MYRTLE ST.
FT. MYERS, FL. 33908

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LANCE WILCOX
1339 SANTOS DRIVE
FT. MYERS BEACH, FL 33931

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of MARCH, 19 96.

Lance Wilcox
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:

LANCE Wilcox - Action Services, Inc.

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

BARRY Wilcox
(NAME)

15394 MYRTLE ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. MYERS, FL. 33908
(CITY/STATE/ZIP)

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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.

✓ Barry M Wilcox
(SIGNATURE)

3/8/96
(DATE)