

P 970000169951

TRANSMITTAL LETTER
FILED

97 AUG 13 AM 9:10

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

SECRET
TALLAHASSEE, FLORIDA

800002265358--0
-08/13/97--01015--001
*****31.25 *****31.25

000002265358--0
-08/13/97--01015--002
*****100.00 *****100.00

SUBJECT: ACTSMAN PROJECT SYSTEMS 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: JOSEPH TONIN
Name (Printed or typed)

1120-5314 AVE EAST #104
Address

BROOKTON FL 34203
City, State & Zip

(941) 730-1107
Daytime Telephone number

Will wait

OK 8/13/97

RECEIVED
97 AUG 13 AM 9:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED

ARTICLES OF INCORPORATION

97 AUG 13 AM 9:40

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

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACTSMAN PROJECT SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

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

2940 S. MIAMI TRAIL
SARASOTA, Florida, 34239

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSEPH TONIN
2940 S. MIAMI TRAIL
SARASOTA, FL. 34239

ARTICLE V INCORPORATOR

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

JOSEPH TONIN
120 DARLINGTON DR. STE 403
OTTAWA, ONTARIO CANADA K1V 0X5


Signature/Incorporator

August 13/97
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


Signature/Registered Agent

August 13/97
Date