

P11000003511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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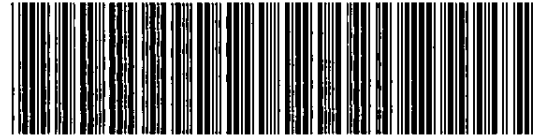
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 JAN 10 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 12 2011

## COVER LETTER

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

**SUBJECT: ACTION PRODUCTIONS & LOGISTICS 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: YNERIO A SARCOS INCIARTE**

Name (Printed or typed)

**10947 NW 79 ST**

Address

**MIAMI FL 33178**

City, State & Zip

**786-366-4627**

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**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)

**ARTICLE I NAME**

The name of the corporation shall be: **ACTION PRODUCTIONS & LOGISTICS CORP**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
**10947 NW 79 ST**  
**MIAMI FL 33178**

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**IMPORT & EXPORT ,PRODUCTIONS MISCELLANEOUS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **YNERIO A SARCOS INCIARTE- P**  
Address: **10947 NW 79 ST**  
**MIAMI FL 33178**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: **YOLIMAR P BRACHO DUARTE-VP**  
Address: **10947 NW 79 ST**  
**MIAMI FL 33178**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: **YNERIO A SARCOS INCIARTE**  
Address: **10947 NW 79 ST**  
**MIAMI FL 33178**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **YNERIO A SARCOS INCIARTE**  
Address: **10947 NW 79 ST**  
**MIAMI FL 33178**

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:

  
Required Signature/Registered Agent

**01/05/11**  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

**01/05/11**  
Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA