

F02000002688

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ACTON ARTS INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEVIN ACTON

(Name of Person)

ACTON ARTS INC

(Firm/Company)

1512 MAPLE ST

(Address)

CLEARWATER

FL

33755

(City/State and Zip code)

500005360285--5  
-04/26/02--01061-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

KEVIN ACTON

(Name of Person)

at ( 727 ) 480-1055

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 30 PM 1:23

FILED

Name Availability	<b>STREET ADDRESS:</b>
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St Tallahassee, FL 32399
Updater	
Updater Verifier	Enclosed is a check for the following amount: DCC
Acknowledgement	<input type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☐ \$70.00 Filing Fee  
DCC

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

① Penalty  
1,150.00

F02000002688

8 pages



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 2002

KEVIN ACTON  
ACTON ARTS, INC.  
1512 MAPLE ST  
CLEARWATER, FL 33755

SUBJECT: ACTON ARTS INC  
Ref. Number: W02000012958

We have received your document for ACTON ARTS INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 702A00028320

MAY 10, 02

DIANE CUSHING ←

RE: ACTON ARTS INC.

I AM Requesting that these Penalty FEES be waived  
BECAUSE I WAS UNDER the UNDERSTANDING THAT  
YOU WANTED THE DATE that I moved to FLA. SO WE  
BOUGHT THIS HOUSE IN Dec 2001. WE DIDNT DO OUR  
FIRST SHOW UNTIL JAN 16, 02 AT THE UNIVERSITY  
OF CENTRAL FLORIDA. THIS CAN BE VERIFIED AS TRUTH  
BY CHECKING WITH the FLA. Dept of Revenue, we didnt  
collect or HAVE SALES TAX DUE UNTIL FEB 20, 2002

Please Advise



KEVIN ACTON  
1512 MAPLE ST  
CLEARWATER FL 33755  
727 480-1055

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: May 21<sup>st</sup>, 2002  
SUBJECT: ACTON ARTS, INC.  
REFERENCE: W02000012958

Pursuant to Mr. Acton's letter of May, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

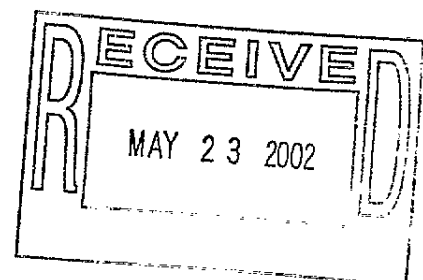
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

5/23/02

closing memo:

error a line 6





# *Department of State*

## *Memorandum Office of the General Counsel*

---

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 24, 2002

RE: Acton Arts, Inc.

---

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation erroneously represented in line 6 of its April 26, 2002 application that it had transacted business in Florida since 2001. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gty

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACTON ARTS INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS 3. 364385495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1512 MAPLE ST CLEARWATER FL 33755  
(Principal office address)

1512 MAPLE ST CLEARWATER FL 33755  
(Current mailing address)

8. ART DISTRIBUTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)


Name: KEVIN ACTON

Office Address: 1512 MAPLE ST

CLEARWATER, Florida 33755  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
02 MAY 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

KEVIN ACTON

Address:

1512 MAPLE ST CLEARWATER FL 33755

Vice Chairman:

KANDICE ACTON

Address:

1512 MAPLE ST CLEARWATER FL 33755

Director:

Address:

Director:

Address:

B. OFFICERS

President:

KEVIN ACTON

Address:

1512 MAPLE ST CLEARWATER FL 33755

Vice President:

KANDICE ACTON

Address:

1512 MAPLE ST CLEARWATER FL 33755

Secretary:

Address:

Treasurer:

Address:

FILED  
02 MAY 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Kevin Acton*

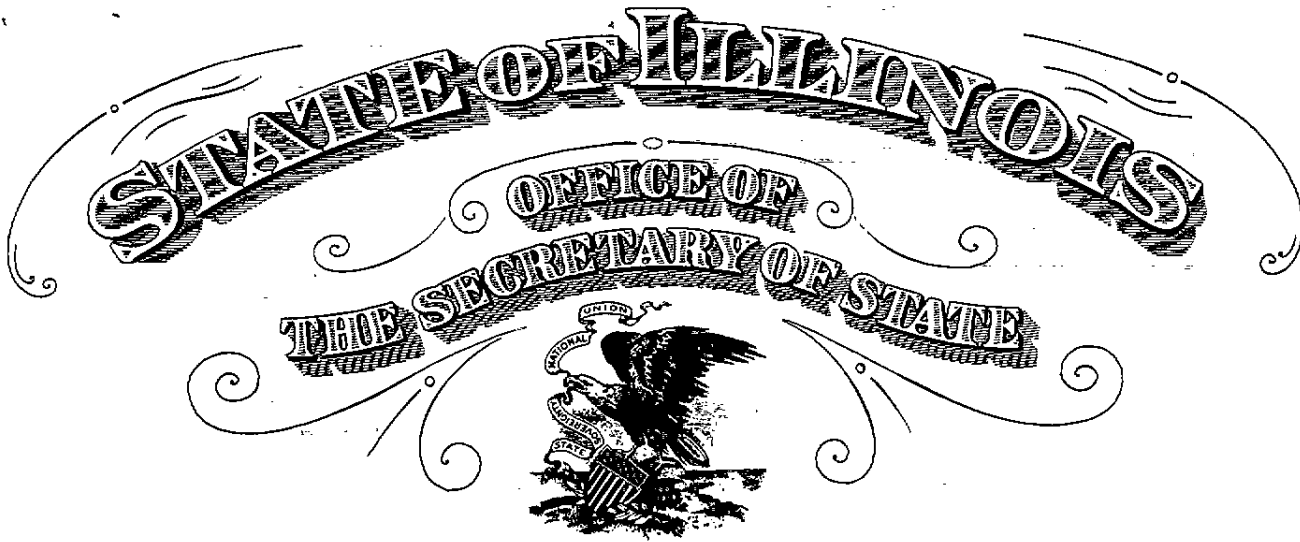
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

KEVIN ACTON PRESIDENT

(Typed or printed name and capacity of person signing application)

File Number 6120-472-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ACTON ARTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 9, 2000, TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED  
02 MAY 30 PM 1:23  
SECRETARY OF STATE  
JESSE WHITE  
CHICAGO, ILLINOIS



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 8TH *day of* APRIL *A.D.* 2002.

*Jesse White*

SECRETARY OF STATE