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COVER LETTER

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TO: New Filing Se Division of Co		,	
SUBJECT:	AMERICA Name of Corporati	IN ACTION	INC.
	ranie or Corporati	on must morage surnx	
Dear Sir or Madam:			
			ion to Conduct its Affairs in Florida", ced not for profit corporation to conduc
Please return all corresp	ondence concerning this ma	atter to the following:	
	JEFFR	EY FLORES Name of Person	
	AMERIC.	A IN ACTION Firm/Company	INC.
		····	
	<u> </u>	X 14/7 Address	
	NAGUAR.	O PR DO7/8 ty/State and Zip Code	>
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	concerning this matter, plea	-	,
JEFFREY Name o	FLORES at (787) 874-66 Area Code & Daytime Tele	24/ Ephone Number
MAILING AD New Filing Sect Division of Con P.O. Box 6327 Tallahassee, FL	ion oorations	STREET/COU New Filing Sec Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations g c Center Circle
Enclosed is a check for t	he following amount:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 6, 2009

JEFFREY FLORES P.O. BOX 1417 NAGUABO, PR .00718

SUBJECT: AMERICA IN ACTION INC.

Ref. Number: W09000035632

We have received your document for AMERICA IN ACTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 009A00026889



America in Action

"Changing the World"

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

To whom it may concern,

July 23, 2009

This resolution is to have our corporation functioning in the state of Florida as **Florida** in **Action**, since our corporation name is being used there already by another entity. Any questions or requests please contact us thank you. God bless you, Florida and America.

Sincerely,

Jeffrey Flores

President & Founder

America in Action Inc.

P.O. Box 1417

Naguabo, PR 00718

Tel & Fax (787) 874 - 6041

E-Mail americainaction@gmail.com

Website www.americainaction.org



APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AMEPTICA IN ACTION INC., (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. FUERTO FICO 3. 56-0730349 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. (Date of Incorporation) 5. ECRECTURE (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.) 7. (ALLC TARMEN & S.S. DILOLG ALACHARO OF 607.718
7. CALLE JAZMIN #8 BD. DUQUE NAGUABO PR CODIS (Principal office address) P. D. BOY 1417 MAGNARO PR 2007/8
Current mailing address)
8. FREACH IN THE NAME OF GOO & ASSIST NEEDY THROUGH SOCIAL EVENTS (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: TACQUELTNE CCCLADO
Office Address: 9755 SW 155 CT
Office Address: 1755 SW 155 CT MIANIT Florida 33196 (City) (Zip Code) 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,
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.



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

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Chairman:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: TEFFREY Address: PCO, BO	1 FLORES X 1417 NAGUABO, PR 00718
Vice President:	
Secretary:	
Address:	
Treasurer:	
Address:	
	ay attach an addendum to the application listing additional officers and/or directors.
(Signature of Cha	fifman, Vice Chairman, or any officer listed in number 12 of the application) EY FLORES (PRESIDENT) ped or printed name and capacity of person signing application)





I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "AMERICA IN ACTION INC.", register number 57792, a non profit corporation organized under the laws of Puerto Rico, on June 6, 2009, is in good standing until April 15, 2010, date on which its first Annual Report is due.

IN WITNESS WHEREOF, sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, July 22, 2009.

McClindock_

KÉNNETH D. McCLINTOCK

Sedretary of State

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