

N04000008606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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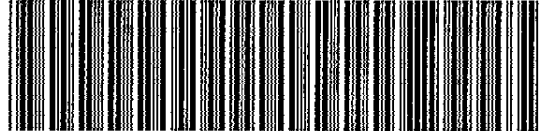
(Business Entity Name)

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DIVISION
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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09-19-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 2, 2004

JAN L CALICCHIO
%E BLAKE MELHUISE PA
522 TWELFTH STREET WEST
BRADENTON, FL 34205

SUBJECT: ACTION GROUP OF BRADENTON, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P03000103058) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N04000008606 with the original file date of September 19, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter number: 204A00053374

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Action Group Bradenton Inc

Signature _____

Requested by: AW 9/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF
ACTION GROUP OF BRADENTON, INC.

2003 SEP 19 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be ACTION GROUP OF BRADENTON, INC..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted and carried on by the corporation is to engage exclusively in charitable, educational and any other charitable act, activity, business, or exempt purpose as may permitted under Internal Revenue Code Section 501(c)(3).

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 502 5th Avenue Drive East, Bradenton, Florida 34208, and the initial registered agent at such address will be Dexter McDonald. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Dexter McDonald 502 5th Avenue Drive East, Bradenton, Florida 34208

ARTICLE VI. BOARD OF DIRECTORS

The method of election of the directors of the corporation is set forth in the by-laws of the corporation.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Dexter McDonald | 502 5th Avenue Drive East Bradenton, Florida 34208 |

ARTICLE VIII. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

Dexter N. McDonald
Dexter McDonald

STATE OF FLORIDA }
COUNTY OF MANATEE }

BEFORE ME, the undersigned authority, personally appeared Dexter McDonald, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this the 11th day of SEPTEMBER, 2003.

My Commission Expires:

Jan L. Calicchio
Notary Public
Printed Name of Notary
Commission No. _____



Jan L. Calicchio
MY COMMISSION # DD050419 EXPIRES
September 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ACTION GROUP OF BRADENTON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 502 5th Avenue Drive East, Bradenton, Florida 34208, with Dexter McDonald as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Dexter McDonald
Registered Agent

DATED this the 11th day of SEPTEMBER, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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