

OFFICE USE ONLY (Document #)

LAMARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACTION 24 HOUR SERVICE, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Certificate of Status

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00 FEB 11 AM 11:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 2000

LAZARUS

MIAMI, FL

SUBJECT: ACTION 24 HOUR SERVICE. INC.  
Ref. Number: W00000003804

We have received your document for ACTION 24 HOUR SERVICE. INC..  
However, the document has not been filed and is being returned for the following:

In Order for this Corporation to commence on the date <sup>of</sup> acknowledgment and  
execution, it must 1st have a date of signing and acknowledgment.,

Please return the 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00007319

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION 24 HOUR SERVICE, INC.**

**FILED**  
00 FEB 15 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this corporation is:

**ACTION 24 HOUR SERVICE, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles. \_\_\_\_\_

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business. \_\_\_\_\_

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **4238 S.W. 75 AVENUE, MIAMI, FL 33155** and the name of the initial registered agent of this corporation at that address is **CRISTINA PERTIERRA**.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors initially and two subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

**NAME**

**ADDRESS**

**CRISTINA PERTIERRA  
(PRESIDENT)  
(TREASURE)**

**4238 S.W. 75 AVENUE  
MIAMI, FL 33155**

**EIDA ARTIGAS  
(SECRETARY)**

**4238 S.W. 75 AVENUE  
MIAMI, FL 33155**

The name and address of the initial officer of this corporation who will serve as President is:

**NAME**

**ADDRESS**

**CRISTINA PERTIERRA**

**4238 S.W. 75 AVENUE  
MIAMI, FL 33155**

## **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these articles is:

NAME

ADDRESS

CRISTINA PERTIERRA

4238 S.W. 75 AVENUE  
MIAMI, FL 33155

## **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

## **ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

## **ARTICLE XI. DIRECTORS' COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## **ARTICLE XII. DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

### ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

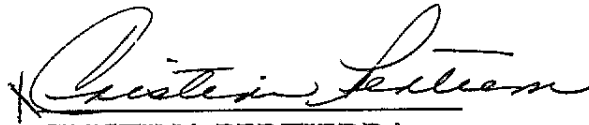
### ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

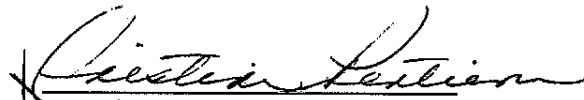
### ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 10 day of February, 2000.

  
CRISTINA PERTIERRA  
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
CRISTINA PERTIERRA  
4238 S.W. 75 AVENUE  
MIAMI, FL 33155

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