

TRANSMITTAL LETTER

P00000094698

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

600003414656--7
-10/05/00--01054--016
*****78.75 *****78.75

SUBJECT: ACTION-Two, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RALPH PURDIS
Name (Printed or typed)

16745 OKEECHOBEE ROAD WEST
Address

LOXAHATCHEE, FL. 33470
City, State & Zip

561-753-2734
Daytime Telephone number

FILED
00 OCT -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ACTION-TWO, INC.**

FILED
00 OCT -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS CORPORATION
FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS ACTION-TWO, INC.

ARTICLE II: NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITIES OF BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE.

ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000 SHARES OF
COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF \$1.00 PER SHARE,
THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE
BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN
BUSINESS IS TEN THOUSAND AND NO/100 DOLLARS (\$10,000)

ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI: THE ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL ADDRESS OF THIS
CORPORATION IS TO BE AT 16745 OKEECHOBEE ROAD WEST, LOXAHATCHEE,

FLORIDA, 33470. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL ADDRESS TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII: DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHARE-HOLDERS.

ARTICLE VIII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND HAS/HAVE QUALIFIED IS:

<u>NAME</u>	<u>ADDRESS</u>
RALPH G. PURVIS	16745 OKEECHOBEE ROAD WEST LOXAHATCHEE, FL 33470

ARTICLE IX: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK EACH HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RALPH G. PURVIS	16745 OKEECHOBEE ROAD WEST LOXAHATCHEE, FL 33470	10,000
IRENE NICHOLS	2372 PINEWOOD LANE WEST PALM BEACH, FL 33415	30,000
JASEN PURVIS	16745 OKEECHOBEE ROAD WEST LOXAHATCHEE, FL 33470	30,000
LYNNE J. PURVIS	1650 ROCK TERRACE WEST PALM BEACH, FL 33411	30,000

ARTICLE X: INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 16745 OKEECHOBEE ROAD WEST, LOXAHATCHEE, FLORIDA, 33470, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS RALPH G. PURVIS.

ARTICLE XI: EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA

ARTICLE XII: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, .
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 3RD DAY OF JUNE, 2000.

 (SEAL)
RALPH G. PURVIS

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT BEFORE ME THIS DAY, PERSONALLY APPEARED
RALPH G. PURVIS TO ME KNOWN, AND KNOWN TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE
SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE THIS 14 DAY OF JUNE 2000.

THE FOREGOING INSTRUMENT WAS
ACKNOWLEDGED BEFORE ME THIS 6/14/00
DATE BY Ralph Purvis WHO IS
PERSONALLY KNOWN TO ME OR WHO HAS
PRODUCED _____ AS IDENTIFICATION
AND WHO DID/DID NOT TAKE AN OATH.



NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

NOTARY PUBLIC STATE OF FLORIDA
SEAN BATCHELOR
COMMISSION # CC685972
EXPIRES 7/22/2001
BONDED THRU ASA 1-888-NOTARY1

RESIDENT AGENT'S CERTIFICATE

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUE, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT ACTION-TWO, INC. HAVING BEEN ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 16745 OKEECHOBEE
ROAD WEST, LOXAHATCHEE, FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS
NAMED RALPH G. PURVIS WITH OFFICES AT 16745 OKEECHOBEE ROAD WEST,
LOXAHATCHEE, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATIONS, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID
OFFICE OPEN.

 (SEAL)
RALPH G. PURVIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 3:06

FILED

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 14 DAY OF JUNE 2000

THE FOREGOING INSTRUMENT WAS
ACKNOWLEDGED BEFORE ME THIS 6/14/00
DATE BY Ralph Purvis WHO IS
PERSONALLY KNOWN TO ME OR WHO HAS
PRODUCED _____ AS IDENTIFICATION
AND WHO DID/DID NOT TAKE AN OATH.


NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

NOTARY PUBLIC STATE OF FLORIDA
SEAN BATCHELER
COMMISSION # CC665972
EXPIRES 7/22/2001
BONDED THRU ASA 1-338-NOTARY1