

P01000011748

TRANSMITTAL LETTER

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

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-01/30/01--01052--009
*****87.50 *****87.50

SUBJECT: Action Engineering Services, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Christopher I. McPherson
Name (Printed or typed)

3611 SW 34th Street, Unit 93
Address

Gainesville, FL 32608
City, State & Zip

(352) 373-2813
Daytime Telephone number

FILED
01 JAN 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Action Engineering Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3611 SW 34th Street, Unit 93
Gainesville, FL 32608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Christopher I. McPherson
3611 SW 34th Street, Unit 93
Gainesville, FL 32608

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Christopher I. McPherson
3611 SW 34th Street, Unit 93
Gainesville, FL 32608

ARTICLE VII INCORPORATOR

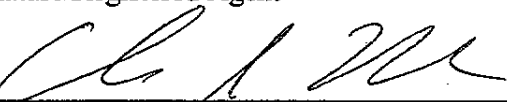
The name and address of the Incorporator is:

Christopher I. McPherson
3611 SW 34th Street, Unit 93
Gainesville, FL 32608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/27/2001
Date


Signature/Incorporator

1/27/2001
Date

FILED
01 JAN 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA