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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACTION PROCESS SERVERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
01 APR 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 25 2001

**ARTICLES OF INCORPORATION****H 01000046161****OF****ACTION PROCESS SERVERS, INC.****FILED**  
**01 APR 25 AM 9:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **ACTION PROCESS SERVERS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **8105 SW 4 ST. MIAMI, FL 33144**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 33 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ILEANA M. CASTRO 2203 SW 139TH AVENUE, MIAMI, FL 33175

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

***PRESIDENT/ VICE PRES/DIR***

**CARLOS CASTRO**

**8105 SW 4 ST  
MIAMI, FL 33144**

***TREAS/SEC/ DIR***

**GLADYS CASTRO**

**8105 SW 4 ST  
MIAMI, FL 33144**

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this  
25<sup>RD</sup> day of APRIL, 2001.

  
**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

**H 01000046161**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**ACTION PROCESS SERVERS, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**H 01000046161**

  
REGISTERED AGENT

**FILED**  
01 APR 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA