

P02000011679

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

FILED
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DIVISION OF CORPORATIONS
02 FEB - 1 AM 10:59

FLORIDA PROFIT CORPORATION OR P.A.

ACTION UNLIMITED SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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This instrument Prepared by:
LLOYD H. FALK, Esquire
 600 S.W. 4th Avenue
 Fort Lauderdale, FL 33301

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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 UNLIMITED Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 South Dixie Highway, Pompano Beach FL 33060
 Suite 2E

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Oriented Industry

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard Squartino, President 1400 S. Dixie Highway

ARTICLE VI REGISTERED AGENT

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

Richard Squartino 1400 S. Dixie Highway
Pompano Beach, FL 33060
 Suite 2E

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lloyd Falk, 600 S.W. 4th Ave. Fort Lauderdale, FL 33315
Esquire

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

Date

Signature/Incorporator

Date

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