

PO2000069873

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

200005936482--6
-06/24/02--01080--025
****131.25 *****87.50

SUBJECT: Gumball Action 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

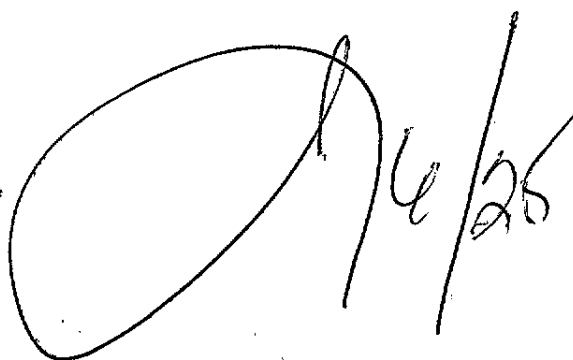
☒ \$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: Vicki Spencer
Name (printed or typed)
434 N.E. 9th St.
Address
Boca Raton, FL 33432
City, State & Zip
561-654-5121
Daytime Telephone Number

*Note: Please provide the original and one copy of the articles.

FILED
02 JUN 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA


6/26

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

ARTICLE 1: NAME

The name of the corporation shall be:

Gumball Action Inc.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

434 NE 9th St. Boca Raton, FL 33432

ARTICLE 3: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE 4: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Vicki E. Spencer

434 NE 9th St. Boca Raton, FL 33432

ARTICLE 5: INCORPORATOR(S)

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

Vicki E. Spencer 434 NE 9th St. Boca Raton, FL 33432

ARTICLE 6: PURPOSE

The purpose of this corporation is:

Any lawful business purpose

ARTICLE 7: DURATION

The period of time this corporation will be in existence is:

Perpetual existence

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 2002


Vicki E. Spencer

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02 JUN 24 PM 11 16
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TALLAHASSEE FLORIDA

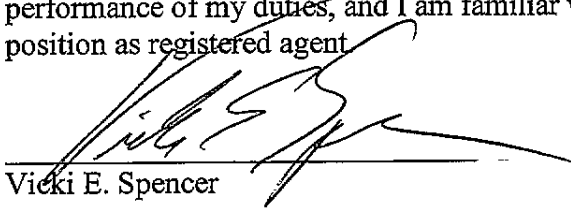
**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
Gumball Action, Inc.
2. The name and address of the registered agent and office is:

Vicki E. Spencer
434 NE 9th St.
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Vicki E. Spencer

6-20-02
Date

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02 JUN 24 PM 1:16
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TALLAHASSEE FLORIDA