

P020000071295

TRANSMITTAL LETTER

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

200006061432--6
-06/27/02--01031--010
*****70.00 *****70.00

SUBJECT: Action Entertainment International, 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: Roger A. Foote
Name (Printed or typed)

709 W. Oak Ridge Road
Address

Orlando, FL 32809
City, State & Zip

407-240-1604
Daytime Telephone number

FILED
02 JUN 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 6/28

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 Entertainment International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

709 W. Oak Ridge Road
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1000 of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Larry A. Lee
709 W. Oak Ridge Road
Orlando, FL 32809

ARTICLE VI REGISTERED AGENT

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

Roger A. Foote
709 W. Oak Ridge Road
Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger A. Foote -
709 W. Oak Ridge Road
Orlando, FL 32809

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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

Roger A. Foote
Signature/Registered Agent Roger A. Foote

June 20, 2002
Date

Roger A. Foote
Signature/Incorporator Roger A. Foote

June 20, 2002
Date