

Division of Corporations

Page 1 of 1

# P03000051199

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000150209 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : GREENBERG TRAURIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407)418-2435  
Fax Number : (407)420-5909

## FLORIDA PROFIT CORPORATION OR P.A.

ACT INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED  
03 MAY -8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 28, 2003

GREENBERG TRAURIG

SUBJECT: ACT INTERNATIONAL, INC.  
REF: W03000012075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 97000038056.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section  
Amount charged: 87.50

FAX Aud. #: H03000150209  
Letter Number: 603A00025737

**Fax Audit No.: H03000150209 2**

FILED  
03 MAY -8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ACT ENTERPRISES INTERNATIONAL, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be ACT Enterprises International, Inc. and the business address and location of the Corporation shall be 2200 Lucien Way, Suite 195, Maitland, Florida 32751.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

**Fax Audit No.: H03000150209 2**

**Fax Audit No.: H03000150209 2**

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares for which the Corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2200 Lucien Way, Suite 195, Maitland, Florida 32751 and the name of the initial registered agent of this Corporation at that address is DONNA SHEALY.

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Donna Shealy  
2200 Lucien Way  
Suite 195  
Maitland, Florida 32751

**ARTICLE VII**

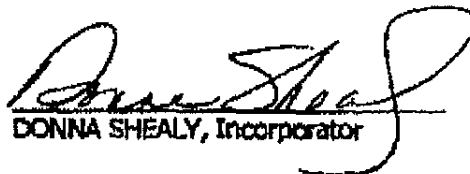
**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

**Fax Audit No.: H03000150209 2**

**Fax Audit No.: H03000150209 2**

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 30th day of April, 2003.

  
DONNA SHEALY, Incorporator

**Fax Audit No.: H03000150209 2**

**Fax Audit No.: H03000150209 2**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

ACT Enterprises International, Inc. (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated DONNA SHEALY as its Registered Agent to accept service of process within the State of Florida with its registered office located at 2200 Lucien Way, Suite 195, Maitland, Florida 32751.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 30th day of April, 2003.

  
DONNA SHEALY, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY - 8 PM 3:29

FILED

**Fax Audit No.: H03000150209 2**