

P03000065088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

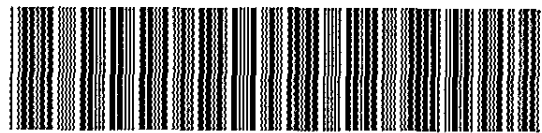
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300020520303

06/08/03--01024--013 **78.75

EXPIRATION DATE
5-21-03

FILED
03 JUN -9 AM 9:19
SECT. OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
ROBERT P. BISSONNETTE, P.A.
Attorney and Counselor At Law

Robert P. Bissonnette
Member of Florida and Federal
Trial and Appellate Bars

Island City Center
2550 Northeast 15th Avenue
Fort Lauderdale, Florida 33305
Tel. (954) 561-5554
Fax. (954) 567-4148
E-Mail: rbissonnettelaw@hotmail.com

June 5, 2003


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

Re: Filing Articles of Incorporation for Tech Action, Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$78.75 for the filing fees, registered agent designation, and certified copy of the Articles. Please return a certified copy of the Articles to the above address. Thank you for your attention to this matter.

Very Truly Yours,



Robert P. Bissonnette, Esq.

RPB/tb
Encls.

C:\DATA\Corps\LTR TO DIV CORPS RE TECH ACTION INC.wpd

RECEIVED DATE
6-4-02

FILED
03 JUN -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TECH ACTION, INC.

ARTICLE I

The name of the corporation is TECH ACTION, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 3544 Coco Lake Drive, Coconut Creek, Florida, 33073, and the name of the initial registered agent of this corporation at that address is TIMOTHY L. MCCOY.

ARTICLE VIII

This corporation shall have one (1) director initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. MCCOY	3544 Coco Lake Drive, Coconut Creek, Florida, 33073

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

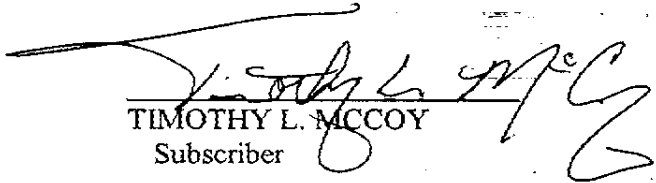
The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. MCCOY	3544 Coco Lake Drive, Coconut Creek, Florida, 33073

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of June, 2003.


TIMOTHY L. MCCOY
Subscriber

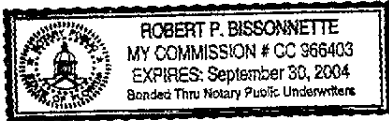
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared TIMOTHY L. MCCOY who produced the following identification: M 200-812-61-328-0 and known by me to be the person who executed these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal,

in the State and County aforesaid, this 4 day of June, 2003.



Robert P. Bissonnette
Notary Public Signature

My commission expires:

ROBERT P. BISSONNETTE
Notary Public Printed Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TECH ACTION, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 3544 Coco Lake Drive, Coconut Creek, Florida, 33073, as indicated in the Articles of Incorporation, has named TIMOTHY L. MCCOY, whose address is 3544 Coco Lake Drive, Florida, 33073, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Timothy L. McCoy
TIMOTHY L. MCCOY

FILED
03 JUN 9 AM 9:19
STATE
TALLAHASSEE, FLORIDA