

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.

(((H03000232607 9)))

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 : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

FLORIDA PROFIT CORPORATION OR P.A.

ACTION FORKLIFT SERVICE, INC.

Certificate of Status	0
Cenified Copy	1
Page Count	01
Estimated Charge	\$78.75

MA TE. ED EDDE \4/10

FAX AUDIT#:(((H03 10 620 25 至))))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ACTION FORKLIFT SERVICE, INC

The principal place of business of this corporation shall be:

620 NW 93 TERRACE

PEMBROKE PINES, FL 33024

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

nations business center 5059914258 3/1:

FAX AUDIT#: (((HC16002 7 (LL3))))

93/54/1003 93.38 AM

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ronald Morla whom resides at 3000 N 73 Avenue, Hollywood, FL 33024 and Ralph Morla whom resides at 3436 NW 180 Street, Miami, FL 33056.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ronald Morla whom resides at 3000 N 73 Avenue, Hollywood, FL 33024, and Ralph Morla whom resides at 3436 NW 180 Street, Miami, FL 33056.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of ______, 2003.

Signature(s) of Incorporator(s)

X
Ronald Morla / Officer / Incorporator / Registered Agent

Ralph Morla / Officer / Incorporator

FAX AUDIT#{((

nations business center 3055914258 4/1

FAX AUDIT#: {((i--, i--'--'--'--'--'--'--'--'))}

07/14/2008 03:38 AM

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Action Forklift Service, Inc..
- 2. The name and address of the registered agent and office is:

Ronald Morla 3000 N 73 Avenue Hollywood, FL 33024

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: V. C.
Date: 1/11/12

FAX AUDIT#: {{(H 😅 🐪

)))