

P03000118693

(Requestor's Name)

CARL TAPP  
19361 S. W. 125 Avenue  
Miami, Florida 33177  
(305) 378-9593

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

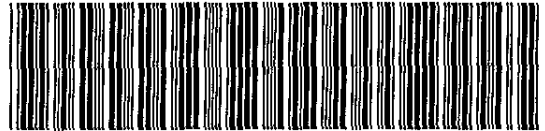
(Business Entity Name)

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ARTICLES OF INCORPORATION

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OF

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ACT ONE INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is **ACT ONE INTERNATIONAL, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 100 shares, having a FIVE-DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

Prepared By: David S. Rosenthal, Esquire  
10761 SW 104 Street  
Miami, Florida 33176  
FBN: 981419

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial

Registered agent at such address is as follows:

Registered Agent:  
David S. Rosenthal  
10761 SW 104 Street  
Miami, Florida 33176

Corporate Mailing Address:  
19361 SW 125th Av  
Miami FL 33177

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President and Secretary/Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his/her successor(s) is/are elected and shall have qualified, are the following:

President/Secretary

Carl Tapp  
19361 SW 125th Ave  
Miami FL 33177  
305-378-9593

Vice President/Treasurer

Carl Tapp  
19361 SW 125th Ave  
Miami FL 33177  
305-378-9593

NINTH: The name and post office address of the incorporator is:

Carl Tapp  
19361 SW 125th Ave  
Miami FL 33177  
305-378-9593

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 15 day of

Oct, 2003

Carl Tapp

STATE OF FLORIDA }  
COUNTY OF DADE } SS

BE IT REMEMBERED, that on this day personally appeared before me, Carl Tapp party to the foregoing Articles of Incorporation, who is personally known to me/has produced Personally Known as identification, and who did take an oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Dade County, Florida, this 15 day of OCTOBER, 2003.



*Teva Borri*  
NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

**DAVID ROSENTHAL**  
**REGISTERED AGENT**

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SOUTHERN DISTRICT  
TALLAHASSEE, FLORIDA

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