

P04000000 1277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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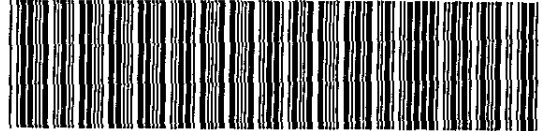
(Business Entity Name)

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TALLAHASSEE FLORIDA

156 1/5/04

TRANSMITTAL LETTER

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

FILED
2003 DEC 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Action General Contracting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Richard Curtis Fobair II
Name (Printed or typed)

2103 41st Street, West
Address

Bradenton, Florida 34205
City, State & Zip

941/704-1179 cell or 863/385-2370 work
Daytime Telephone number

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

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION
OF
ACTION GENERAL CONTRACTING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be ACTION GENERAL CONTRACTING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all activities or business permitted under the laws of the United States and/or of the State of Florida and/or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE

The principal place of business/mailling address is:

2103 41st Street, West
Bradenton, Florida 34205

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Name:

Richard Curtis Fobair II

Address:

2103 41st Street, West
Bradenton, Florida 34205

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the 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 X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI – REGISTERED AGENT

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

Name:

Richard Curtis Fobair II

Address:

2103 41st Street, West
Bradenton, Florida 34205

ARTICLE XII – INCORPORATOR

The name and address of the Incorporator is:

Name:

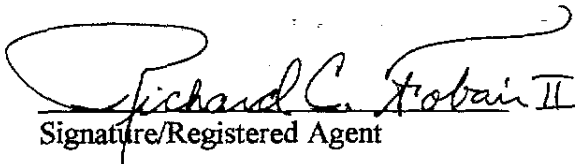
Richard Curtis Fobair II

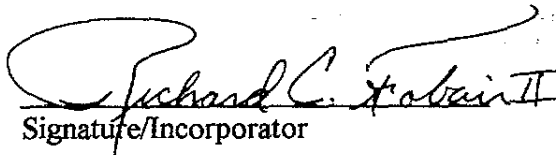
Address:

2103 41st Street, West
Bradenton, Florida 34205

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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 Article XI of these ARTICLES OF INCORPORATION, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 12-17-03
Signature/Registered Agent Date

 12-17-03
Signature/Incorporator Date

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CLERK OF STATE
TALLAHASSEE FLORIDA

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