

P04000086172

(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

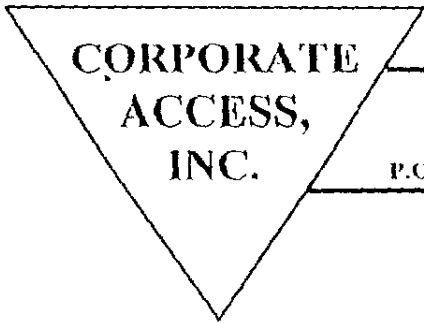


700037359447

007007/04 -- 01001 -- 0006 **78.75

FILED
RECEIVED
04 JUN - 1 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4 D. WHITE JUN - 2 2004



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

left to [signature]

☒ CERTIFIED COPY _____

_____ CUS _____

_____ PHOTO COPY _____

☒ FILING Arts

1.) Action Construction + Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

OF

ACTION CONSTRUCTION & SERVICES, INC.

FILED

2004 JUN -1 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: ACTION CONSTRUCTION & SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 806 ADOUR DR, Kissimmee, FL 34759.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Luisa Torres, 806 Adour Dr, Kissimmee, FL 34759.


ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Luisa Torres, 806 Adour Dr., Kissimmee, FL 34759.

ARTICLE VI. OFFICERS


The name and street address of the officers of the corporation are: President/Secretary- Luisa Torres, 806 Adour Dr, Kissimmee, FL 34759, Vice President/Treasurer – Ramiro Torres, 806 Adour Dr., Kissimmee, FL 34759.

The undersigned have executed these articles of incorporation on the 28 day of May, 2004.


Luisa Torres

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.


Luisa Torres

FILED

2004 JUN - 1 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA