

POL000163619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

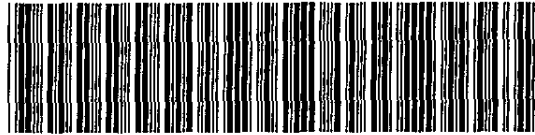
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042714394

11/29/04--D1019--023 **78.75

FILED

04/29/29 PM 2:50

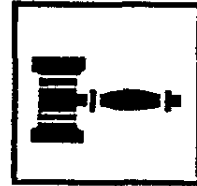
CLERK OF STATE
TALLAHASSEE, FLORIDA

js

12-6

DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)
Cocoa, Florida 32922
(321) 633-9353



November 22, 2004

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Act Now Construction Inc.*

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ *7875* is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

FILED
04 NOV 29 PM 2:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACT NOW CONSTRUCTION INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The Name of the corporation shall be ACT NOW CONSTRUCTION INC.

The principal place of business this corporation shall be: 4460 Feather Street, Cocoa, Florida 32927.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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 this corporation is authorized to have outstanding at any time is: One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

FILED
04 NOV 29 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

The names and street addresses of the initial officers and directors, if any, who shall hold office the first of the corporation's existence or until their successor is elected, are:

VIRGINIA ASHE
4460 Feather St.
Cocoa, FL 32927

JEFF CRETUL
5410 NW 64th St.
Ocala, FL 34482

TRACY STRADOMSKI
5608 NE Gainseville Rd.
Ocala, FL 34482

ARTICLE VI INCORPORATORS

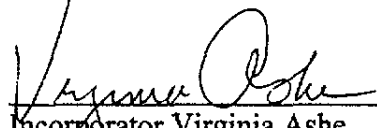
The name and street addresses of the incorporators to these Articles of Incorporation is:

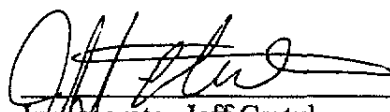
VIRGINIA ASHE
4460 Feather St.
Cocoa, FL 32927

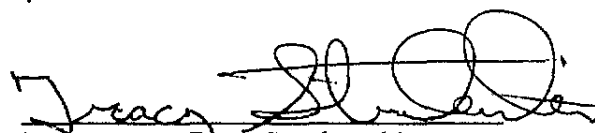
JEFF CRETUL
5410 NW 64th St.
Ocala, FL 34482

TRACY STRADOMSKI
5608 NE Gainesville Rd.
Ocala, FL 34482

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 22nd day of November, 2004.


Incorporator Virginia Ashe


Incorporator Jeff Cretul


Incorporator Tracy Stradomski

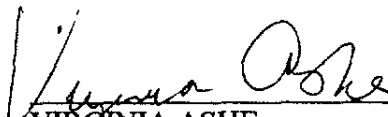
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

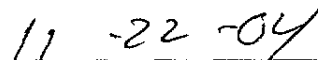
1. The name of the corporation: ACT NOW CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

VIRGINIA ASHE, 4460 Feather St, Cocoa, Florida 32927

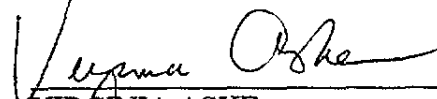

VIRGINIA ASHE


TITLE:


DATE:

FILED
04 NOV 29 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


VIRGINIA ASHE
Registered Agent:

Date: 