P04000/7332E

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
•	•	•
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		-
]
	,	





700043646377

12/30/04--01011--006 **78.75

FILED

04 060 30 M 10 41

SECRETARY SERVICES

C.S. 13/3

Albert C. Eaton

Attorney and Counselor at Law 1516 East Colonial Drive, Suite 100E Orlando, Florida 32803

Mailing Address: Post Office Box 530054 Orlando, Florida 32853-0054 Telephone (407) 843-8100 Telecopier (407) 897-6986

December 28, 2004

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

The ACT Center, Inc.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$78.75, representing:

Filing Fee \$35.00 Resident Agent Designation \$35.00 Certified Copy \$8.75

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

ACE/as Enclosures

ARTICLES OF INCORPORATION

OF

THE ACT CENTER, INC.

DEC 30 M D 41
ETARY OF STATE
ALLYSSEE, FLORIDA
for the

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the Corporation is:

THE ACT CENTER, INC.

ARTICLE II

DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 100 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

One Hundred (100) shares of stock shall be issued to the incorporator.

ARTICLE V

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 1516 E. Colonial Drive, Suite 100-E, Orlando, FL 32803, and the name of its initial registered agent at such address is ALBERT C. EATON, ESQUIRE. The street address of the initial principal office of the Corporation is 3555 S. Hopkins Avenue, Suite B, Titusville, FL 32780.

ARTICLE VI

DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

<u>Address</u>

VICTOR H. MEALY

3555 S. Hopkins Avenue, Suite B

Titusville, FL 32780

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
VICTOR H. MEALY	3555 S. Hopkins Avenue, Suite B Titusville, FL 32780
Executed by the undersigned	at Orlando, Orange County, Florida, on the 17 12
day of DECEMBER, 2004.	··· · · · · · · · · · · · · · · · · ·
	VICTOR H. MEALY Incorporator
STATE OF FLORIDA COUNTY OF ORANGE	
acknowledgments and oaths, personal known to me or who has produced not take an oath, who executed the	his day before me, an officer duly authorized to take ally appeared VICTOR H. MEALY, who is personally as identification, who did e foregoing and acknowledged before me that he wrily for the purposes therein expressed.
WITNESS MY HAND and of 17 day of Dritmstan, 2004.	fficial seal in the County and State aforesaid, this

Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of THE ACT CENTER, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALBERT C EATON, ESQUIRE 1516 E. Colonial Drive, Suite 100-E

Orlando, FL 32803

O4 DEC 30 AN ID 42 SECRETARY OF STATE