

PD6000/04284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

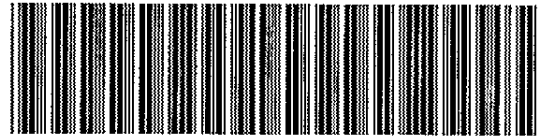
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700078160707

08/09/06--01027--021 **87.50

RECEIVED
06 AUG -9 AM 11:50
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
06 AUG -9 AM 11:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 10 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Action Mailings, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF INCORPORATION
OF
ACTION MAILINGS, INC.,
A FLORIDA CORPORATION**

FILED
06 AUG -9 AM 11: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ACTION MAILINGS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is :

1. To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same.
2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities of evidences of indebtedness created by any other corporation of this State, or any other state or government, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
3. To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.
4. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependancies of the United States, the District of Columbia and in foreign countries.
5. In any matter to acquire, utilize and to dispose of patents, copyrights, and trademarks, licenses and franchises and any rights of interest therein and thereunder.
6. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.

8. To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having no par value.

ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is ACTION MAILINGS, INC., 4320 26th Street West, Bradenton, Florida 34205. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

ARTICLE VI - DIRECTORS

This Corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director is:

WILLIAM DAVID HASSALL, JR.
4320 26th Street West, Bradenton, Florida 34205

Said director shall hold office for the first year of the existence of the Corporation or until his or her successor is duly elected and has qualified.

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial officers of this Corporation are:

WILLIAM DAVID HASSALL, JR. – President, Secretary-Treasurer
4320 26th Street West, Bradenton, Florida 34205

Said officers shall hold office for the first year of existence of the Corporation, or until his or her successor is duly elected and has qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM DAVID HASSALL, JR.
4320 26th Street West, Bradenton, Florida 34205

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after his name:

WILLIAM DAVID HASSALL, JR. - 100 Shares

XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4320 26th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of this Corporation at that address is WILLIAM DAVID HASSALL, JR..

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the entitled to vote thereon, unless all the directors and all the stockholders

sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this the 8th day of August, 2006.

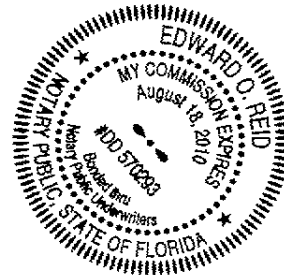
William David Hassall, Jr.
WILLIAM DAVID HASSALL, JR.

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, this day personally appeared WILLIAM DAVID HASSALL, JR., to me personally known to be the person described in the above Articles of Incorporation of ACTION MAILINGS, INC., as subscriber, or who has produced Asian Liman as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did not take an oath.

8th Witness my hand and official seal in the County and State named above, on this the 8th day of August, 2006.

[Signature]
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT ACTION MAILINGS, INC., INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF BRADENTON, STATE OF FLORIDA, HAS NAMED WILLIAM DAVID HASSALL,
JR., LOCATED AT 4320 26th Street West, Bradenton, Florida 34205, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

TITLE : President

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

SIGNATURE:

DATE:

CorpDsk/Artofinc

FILED
06 AUG -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA