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FILED
06 OCT 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Action Tech Services Corp.

(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: Alan S. Rosenberg

Name (Printed or typed)

1000 S. Pine Island Road, Suite 450

Address

Fort Lauderdale, Florida 33324

City, State & Zip

954-474-9920

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Action Tech Services Corp.

06 OCT 24 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4169 Staghorn Lane
Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business that the company may conduct.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stuart Sion, President 4169 Staghorn Lane Weston, FL 33331	Brandon Stanley, Vice President 4169 Staghorn Lane Weston, FL 33331	Gregory Ryder, VP/Treasurer 4169 Staghorn Lane Weston, FL 33331	Amy Sion, Secretary 4169 Staghorn Lane Weston, FL 33331
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alan S. Rosenberg, 1000 S. Pine Island Road, Suite 450, Fort Lauderdale, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan S. Rosenberg, 1000 S. Pine Island Road, Suite 450, Fort Lauderdale, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Alan S. Rosenberg

Signature/Incorporator
Alan S. Rosenberg

10-23-06

Date

10-23-06

Date