

P070000 40435

(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



000095124920

03/30/07--01019--018 **87.50

FILED

2007 MAR 30 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
BRYAN W. BAUMAN, P.A.

11820 N. W. 37TH STREET
CORAL SPRINGS, FLORIDA 33065

BRYAN W. BAUMAN
E-MAIL: BBAUMAN@BAUMANPA.COM

TELEPHONE: (954) 656-8077
FAX: (954) 796-3401

March 14, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 360 IN ACTION CORP.

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for 360 in Action Corp., together with a check for \$87.50 to cover the filing fee, a certified copy and a certificate of status.

Please return the certified copy to the undersigned at the above stated address. If you have any questions, please contact the undersigned.

Very truly yours,



BRYAN W. BAUMAN

BWB/nsc
Enclosures
cc: Marcelo Fernandez

**ARTICLES OF INCORPORATION
OF
360 IN ACTION CORP.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation shall be:

360 IN ACTION CORP.

**ARTICLE II
DURATION**

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

**ARTICLE III
PURPOSE**

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be 10,000, all of which shares shall be Common Stock having a par value of \$0.01 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The street address of the principal place of business, as well as the mailing address of the corporation is as follows:

4311 Ponce De Leon Blvd
Coral Gables, FL 33146

FILED
2007 MAR 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT**

The name and street address of the corporation's initial registered agent are as follows:

BRYAN W. BAUMAN
11820 N. W. 37th Street
Coral Springs, Florida 33065

**ARTICLE VII
MANAGEMENT**

The powers of the corporation shall be exercised, and corporation shall be managed by, its board of directors. The Corporation's initial Board of Directors shall have two directors. The number of directors may be increased or decreased from time to time, by an amendment to the corporation's bylaws, but in no event shall the number of directors be decreased to less than one director.

The name and address of the first director of this corporation is:

OTTONI FERNANDES,
4311 Ponce De Leon Blvd
Coral Gables, FL 33146

JORGE SALLES
4311 Ponce De Leon Blvd
Coral Gables, FL 33146

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is:

Bryan W. Bauman, Esquire
11820 N. W. 37th Street
Coral Springs, Florida 33065

**ARTICLE VIII
INDEMNIFICATION**

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in

connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 29th day of March 2007.

 (SEAL)
BRYAN-W. BAUMAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

360 IN ACTION CORP.

desiring to organize under the laws of the State of Florida with its principal address as indicated in the Articles of Incorporation, at 4311 Ponce De Leon Blvd, Coral Gables, FL 33146 has named BRYAN W. BAUMAN as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping said office open.


_____(SEAL)
BRYAN W. BAUMAN, Registered Agent