# **Electronic Articles of Incorporation For**

P07000071926 FILED June 20, 2007 Sec. Of State clewis

ACTION AD SPECIALTIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ACTION AD SPECIALTIES, INC

## **Article II**

The principal place of business address:

6428 LAKE WORTH RD 610 LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6428 LAKE WORTH RD 610 LAKE WORTH, FL. US 33463

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

WILLIAM J LYNCH 281 ROYAL PONCIANA WAY PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. LYNCH

## **Article VI**

The name and address of the incorporator is:

WILLIAM J. LYNCH 281 ROYAL PONCIANA WAY

PALM BEACH, FL 33401

Incorporator Signature: WILLIAM J. LYNCH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM J LYNCH 281 ROYAL PONCIANA WAY PALM BEACH, FL. 33401 US

## **Article VIII**

The effective date for this corporation shall be:

06/20/2007