# **Electronic Articles of Incorporation For**

P08000085155 FILED September 16, 2008 Sec. Of State epeterson

SUPPLY ACTION INCORPORATED

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: SUPPLY ACTION INCORPORATED

## **Article II**

The principal place of business address:

1126 SOUTH FEDERAL HIGHWAY SUITE 117 FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1126 SOUTH FEDERAL HIGHWAY SUITE 117 FORT LAUDERDALE, FL. 33316

# **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:

GEORGE ALLEN 1126 SOUTH FEDERAL HIGHWAY SUITE 117 FORT LAUDERDALE, FL. 33316 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE ALLEN

### Article VI

The name and address of the incorporator is:

KEVIN DONNELLY 1126 SOUTH FEDERAL HIGHWAY SUITE 117 FORT LAUDERDALE, FL. 33316

Incorporator Signature: KEVIN DONNELLY

#### **Article VII**

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

Title: P KEVIN DONNELLY 1126 SOUTH FEDERAL HIGHWAY, SUITE 117 FORT LAUDERDALE, FL. 33316

Title: VP PATRICK O'REILLY 1126 SOUTH FEDERAL HIGHWAY, SUITE 117 FORT LAUDERDALE, FL. 33316

Title: D GEORGE ALLEN 1126 SOUTH FEDERAL HIGHWAY, SUITE 117 FORT LAUDERDALE, FL. 33316

Title: T ANTHONY LAROSE 1126 SOUTH FEDERAL HIGHWAY SUITE 11 FORT LAUDERDALE, FL. 33316

## **Article VIII**

The effective date for this corporation shall be:

09/12/2008

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