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ECRETARY OF STATE

MAY -6 2009 D. A. WHITE

Phil Trovillo 3550 S.E. 25<sup>th</sup> Av. Ocala, Florida 34471 Email: <u>ptx@cox.net</u> Phone: 352-368-6715

May 2, 2009

Clerk, Corporation Filing Section Corporate Filings Division of Corporations Department of State State of Florida Tallahassee, Florida 32314

RE: filing Articles of Incorporation - Sovereignty Action, Inc.

## Dear Clerk:

Enclosed for official filing is the original and one copy of the Articles of Incorporation for a new Florida Corporation, Sovereignty Action, Inc. along with my check in the amount of \$78.75 which will cover the \$35.00 filing fee, the \$35.00 resident agent fee, and \$8.75 for sending me a copy (in the provided self addressed and stamped envelope) of the Articles of Incorporation showing its date stamp and filing numbers.

Please promptly file this document and immediately send me proof of the filing. Thank you for your assistance.

Sincerely,

Phil Trovillo

## ARTICLES OF INCORPORATION OF SOVEREIGNTY ACTION (F.S. 607, a closed small subchapter S corporation, for profit?) (F.S. 607, a closed small subchapter S corporation, for profity) The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation: **NAME:** The name of the corporation is Sovereignty Action, Inc.. **TERM:** The duration of the corporation is perpetual. **PURPOSE:** To transact any lawful business. **INITIAL SHARES:** issue 10 shares of stock having a par value of \$1.00 per share. **REGISTERED OFFICE AND AGENT:** The address of the registered office of the corporation is 3550 S.E. 25th Av., Ocala, Fl. 34471, and the name of its initial registered agent there is Phil Trovillo MANAGEMENT: The corporation shall be managed by its shareholders, as a closed corporation, or designated business functions may be managed by the Chairman of the Board of Directors or the President. The corporation may also elect a Board of Directors, which may also have management functions, or which may manage all of the business affairs of the corporation upon there being an appropriate resolution. The Executive Committee made up of the Officers, may act for the Board when it is untimely or inconvenient to call a Board meeting. The Board of Directors shall have 1-5 directors, and the names and addresses of the first Board of Directors are: Phil Trovillo. The number of Directors may be changed at any time by a Resolution passed by two thirds of the Shareholders at any regular or special meeting after legal notice of the meeting to each registered holder of stock. **INCORPORATORS:** The name and address of each incorporator is: Phil Trovillo, 3550 S.E. 25<sup>th</sup> Av., Ocala, Fl. 34471. CAPITAL STRUCTURE-SUBCHAPTER S CORPORATION: The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 10 persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. **OFFICERS:** The names and addresses of the initial officers of this corporation are: President, Vice President, - Phil Trovillo, 3550 S.E. 25th Av., Ocala, Fl. 34471. **OFFICE:** The principal office of the corporation and its address is that of the President: 3550 S.E. 25<sup>th</sup> Av., Ocala, Fl. 34471. **AMENDMENTS:** These Articles may be amended in any manner as provided by law. Every amendment shall be approved by a majority of the stockholders then entitled to vote. BEGINNING OF CORPORATE EXISTENCE: When approved by the Florida Department of State. IN WITNESS of the foregoing, I have hereunto set my hand and seal and have authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on $M_{2V}$ , 2009. INCORPORATORS SIGNATURES: Phil Trovillo REGISTERED AGENT'S SIGNATURE: I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation: Trovillo, 3550 S.E. 25th Av., Ocala, Fl. 34471.

STATE OF FLORIDA COUNTY OF MARION

Notary Public, State of Florid

ROBERT C. GREENE 2838 SE 37TH ST OCALA, FL 34471 mmissio:ROBERT 45: GREENE
Notary Public - State of Florida
Ny Comm. Expires Oct 13, 2012
Commission # QD 827638
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