

Electronic Articles of Incorporation For

P09000039780
FILED
May 04, 2009
Sec. Of State
jshivers

ACTION PRODUCTIONS, 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 PRODUCTIONS, INC.

Article II

The principal place of business address:

200 2ND AVENUE SOUTH
SUITE 251
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

200 2ND AVENUE SOUTH
SUITE 251
ST PETERSBURG, FL. 33701

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:

10

Article V

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

JAMES J BURROWS
9225 ULMERTON ROAD
SUITE 310
LARGO, FL. 33771

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES J BURROWS

Article VI

The name and address of the incorporator is:

JAMES J BURROWS
9225 ULMERTON ROAD
SUITE 310
LARGO, FL 33771

Incorporator Signature: JAMES J BURROWS

Article VII

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

Title: P,VP
JAMES J BURROWS
200 2ND AVENUE SOUTH STE 251
ST PETERSBURG, FL. 33701

Title: T,S
JAMES J BURROWS
200 2ND AVENUE SOUTH STE 251
ST PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

05/04/2009