

P100000063285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

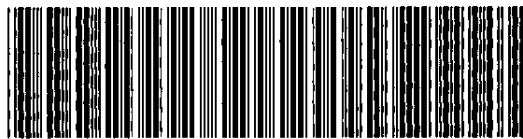
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/10--01014--011 **78.75

10 JUL 29 PM 1:35
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

171

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Action GENERAL Contractor (4)

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Luis E. REIS

Name (Printed or typed)

3032 E. Commencement Blvd. #57

Address

Ft. Lauderdale, FL 33308

City, State & Zip

786 290-0507

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

10 JUN 29 PM 1:40

ARTICLES OF INCORPORATION
Of:
ACTION GENERAL CONTRACTOR CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

ACTION GENERAL CONTRACTOR CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

3032 East Commercial Blvd. Ste . #57
Ft. Lauderdale, FL 33308

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Construction, Minor Repairs or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1200) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Luis Henrique Reis
3032 East Commercial Blvd. Ste #57
Ft. Lauderdale, FL 33308

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

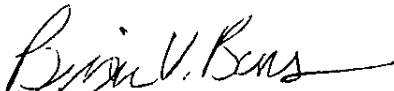
ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

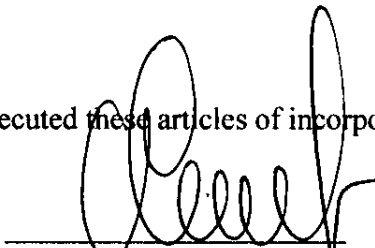
Brian Vicent Burns 600 Stocks 50%
3032 East Commercial Blvd. Ste.#57
FT. Lauderdale, FL 33308

Luis Henrique Reis 600 Stosks 50%
3032 East Commercail Blvd. Ste #57
Ft. Lauderdale, FL 33308

The Undersigned has (have) executed these articles of incorporators this July 20, 2010.



Brian Vicent Burns
President

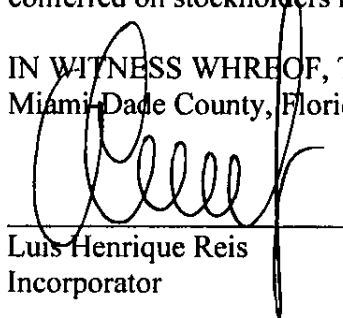


Luis Henrique Reis
Vice-President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this August 01, 2010.



Luis Henrique Reis
Incorporator

APPROVED
AND
FILED

10 JUL 29 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

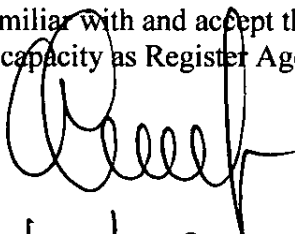
ACTION GENERAL CONTRACTOR CORP.

2. The Name and address of the register Agent and office is:

Luis Henrique Reis
3032 East Commercial Blvd. Ste. #57
Ft. Lauderdale, FL 33308

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

07/21/10