

P11000007/281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

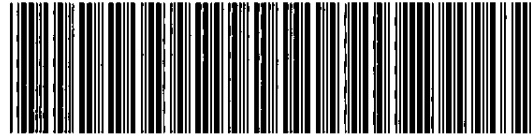
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900210804619

08/08/11--01041--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 AUG - 8 PM 12: 27

APPROVED  
FILED

VH

## COVER LETTER

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

SUBJECT: ACTION SPEAKS CONSULTING, INC.  
(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: MARLON A. HILL, ESQ.  
Name (Printed or typed)

201 S. BISCAYNE BLVD., SUITE 2812  
Address

MIAMI, FLORIDA 33131  
City, State & Zip

786-777-0184  
Daytime Telephone number

MHILL@DELANCYHILL.COM  
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

**ARTICLES OF INCORPORATION** 11 AUG -8 PM 12: 27  
**OF**  
**ACTION SPEAKS CONSULTING, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is ACTION SPEAKS CONSULTING, INC. Its principal office address and business mailing address is 10201 S.W. 157<sup>th</sup> Street, Miami, Florida 33157.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 201 S. Biscayne Blvd., Suite 2812, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Brandon Bartley  
10201 S.W. 157<sup>th</sup> Street  
Miami, Florida 33157

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

### **Name**

Marlon A. Hill, Esq.

### **Address**

201 S. Biscayne Blvd., Suite 2812  
Miami, FL 33131

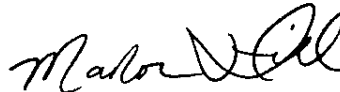


---

Marlon A. Hill, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ACTION SPEAKS CONSULTING, INC., at the place designated in the Articles of Incorporation, 201 S. Biscayne Blvd., Suite 2812, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.



Dated: August 3<sup>rd</sup>, 2011

---

Marlon A. Hill, Esq.  
Registered Agent

APPROVED  
AND  
FILED  
11 AUG - 8 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA