# **Electronic Articles of Incorporation For**

P14000065497 FILED August 05, 2014 Sec. Of State vherring

ACTION CAPTION 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 CAPTION INC.

## **Article II**

The principal place of business address:

10080 LAKE COVE DR. #301 FORT MYERS, FL. 33908

The mailing address of the corporation is:

10080 LAKE COVE DR. #301 FORT MYERS, FL. 33908

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO CLOSED CAPTIONING SERVICES AND OTHER MEDIA SERVICES.

## **Article IV**

The number of shares the corporation is authorized to issue is: 6000

# **Article V**

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

ELIZABETH JARRETT 10080 LAKE COVE DR. #301 FORT MYERS, FL. 33908

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

Registered Agent Signature: ELIZABETH JARRETT

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## **Article VI**

The name and address of the incorporator is:

ELIZABETH JARRETT 10080 LAKE COVE DR. #301 FORT MYERS, FL 33908

Electronic Signature of Incorporator: ELIZABETH JARRETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: D ELIZABETH JARRETT 10080 LAKE COVE DR. #301 FORT MYERS, FL. 33908

Title: D MICHAEL R JARRETT 10080 LAKE COVE DR. #301 FORT MYERS, FL. 33908

Title: D CHRISTI COLE 15430 LAGUNA HILLS DR. FORT MYERS, FL. 33908

Title: D TOD COLE 15430 LAGUNA HILLS DR. FORT MYERS, FL. 33908

Title: D RACHEL DOWLING 3201 MARION ST. FORT MYERS, FL. 33916

Title: D EVAN DOWLING 3201 MARION ST. FORT MYERS, FL. 33916

## **Article VIII**

The effective date for this corporation shall be:

08/01/2014