

**Electronic Articles of Incorporation
For**

P22000064959
FILED
August 17, 2022
Sec. Of State
jafason

ACTION POTENTIAL HOLDINGS 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 POTENTIAL HOLDINGS INC.

Article II

The principal place of business address:

6119 DELTONA BLVD.
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

6119 DELTONA BLVD.
SPRING HILL, FL. US 34606

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:

100

Article V

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

JOHN ALLOCCO JR.
7033 BAHAMA SWALLOW AVE.
WEEKI WACHEE, FL. 34613

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

Registered Agent Signature: JOHN ALLOCCO JR.

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Article VI

The name and address of the incorporator is:

JOHN ALLOCCO, JR.
7033 BAHAMA SWALLOW AVE.

WEEKI WACHEE, FL 34613

Electronic Signature of Incorporator: JOHN ALLOCCO, JR.

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: DIR
JOHN ALLOCCO JR.
7033 BAHAMA SWALLOW AVE.
WEEKI WACHEE, FL. 34613 US

Title: DIR
RANDI E ALLOCCO
7033 BAHAMA SWALLOW AVE.
WEEKI WACHEE, FL. 34613 US