

**Electronic Articles of Incorporation
For**

P22000092200
FILED
December 13, 2022
Sec. Of State
jafason

ACTIONS ONLY 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:

ACTIONS ONLY INC

Article II

The principal place of business address:

804 NICHOLAS PKWY EAST
STE 1
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

804 NICHOLAS PKWY EAST
STE 1
CAPE CORAL, FL. US 33990

Article III

The purpose for which this corporation is organized is:

RETAIL SALES

Article IV

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

1000

Article V

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

THOMAS W HILL
804 NICHOLAS PKWY E
STE 1
CAPE CORAL, FL. 33990

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

Registered Agent Signature: THOMAS W. HILL

Article VI

The name and address of the incorporator is:

HEINRICH HENKE
804 NICHOLAS PKWY E
STE 1
CAPE CORAL, FL 33990

Electronic Signature of Incorporator: HEINRICH HENKE

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: P
HEINRICH HENKE
804 NICHOLAS PKWY E, STE 1
CAPE CORAL, FL. 33990 US

Title: VP
MARIA H HENKE
804 NICHOLAS PKWY E, STE 1
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

12/13/2022