

Electronic Articles of Incorporation For

P24000017197
FILED
March 05, 2024
Sec. Of State
kcostello

ACTION GLOBAL CORP

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 GLOBAL CORP

Article II

The principal place of business address:

4801 S UNIVERSITY DRIVE
219
DAVIE, FL. 33328

The mailing address of the corporation is:

4801 S UNIVERSITY DRIVE
219
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

TO BUILD A FUTURE

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:

TZVI PIEKARSKI
4801 S UNIVERSITY DRIVE
219
DAVIE, FL. 33328

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

Registered Agent Signature: TZVI PIEKARSKI

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Article VI

The name and address of the incorporator is:

TZVI PIEKARSKI
4801 SOUTH UNIVERSITY DRIVE
219
DAVIE, FL 33328

Electronic Signature of Incorporator: TZVI PIEKARSKI

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
ADAM PIEKARSKI
4801 S UNIVERSITY DRIVE
DAVIE, FL. 33328 US

Title: P
ADAM GREENBERG
4801 S UNIVERSITY DRIVE
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

02/28/2024