

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I19980000097
Phone : (772)287-0200
Fax Number : (772)872-5152

**Enter the email address for this business entity to be used for future
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CORPORATIONS
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TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION

G Action, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATIONOF G Action, Inc.

ARTICLE I. NAME

The name of this Corporation is G Action, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

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ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 10102 S Ocean Drive, #503A,
Jensen Beach, FL 34957.

The name of the initial registered agents of this corporation is Janelle Gleisner
and the registered agent's address is 10102 S Ocean Drive, #503A, Jensen Beach, FL 34957.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The name and address of the initial director of this corporation are:

Janelle Gleisner
10102 S Ocean Drive, #503
Jensen Beach, FL 34957

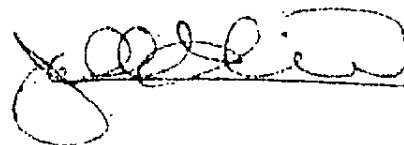
Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

Janelle Gleisner
10102 S Ocean Drive, #503
Jensen Beach, FL 34957

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 20th day of August 2024.

 (SEAL)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That G Action, Inc., desiring to organize under the laws of the State of Florida, with its principal office in Martin County, State of Florida, as set forth in the Articles of Incorporation, has named Janelle Gleisner, 10102 S Ocean Drive, #503, Jensen Beach, FL 34957 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Janelle Gleisner
As Registered Agent

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