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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

3000001520843
-06/22/95--01071--014
*****70.00 *****70.00

SUBJECT: ACTION ACCOUNTING, INC.
(proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate

☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

6-15-95

FROM: ACTION ACCOUNTING, INC.
Name (printed or typed)

956 W. COCOA BLVD. SUITE 1119
Address


COCOA, FL. 32922
City, State, Zip

407-638-4744
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

FILED
\$5 JUN 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(corp-art)


6/26

ARTICLES OF INCORPORATION
OF
ACTION ACCOUNTING, INC.

FILED
95 JUN 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE
6-15-95

The name of this corporation shall be:

ACTION ACCOUNTING, INC.

and shall perform all business under the same name of:

ACTION ACCOUNTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

956 N. Cocoa Blvd. Suite 1119
Cocoa, Florida 32922

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE IV. PURPOSE

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

ARTICLE V. DURATION

This corporation shall commence June 15, 1995 and shall have perpetual existence.

ARTICLE VI. 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 purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

TRUDEE HARGRAVE
930 Jacaranda Dr.
Barefoot Bay, Fl. 32976

JOHN D. GILES, SR.
1108 Kirkland Drive
Cocoa, Fl. 32922

JOHN D. GILLY, JR.
235 Eyre Dr.
Merritt Island, Fl. 32953

ARTICLE VIII. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN D. GILES, SR.
1108 Kirkland Dr.
Cocoa, Fl. 32922

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

The undersigned incorporator(s) has() executed these Articles of Incorporation this 20 day of June, 1995.

John D. Hiles, Jr.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ACTION ACCOUNTING, INC.

2. The name and address of the registered agent and office is:

JOHN D. GILES, SR.
956 N. Cocoa Blvd. Suite 1119
Cocoa, Fl. 32922

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

John D. Giles, Sr.
(SIGNATURE)

6/20/95
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,
32314

55 JUN 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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