

P96000010638

TRANSMITTAL LETTER

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

SUBJECT: Action Telecomm and Data, Inc.
(Proposed corporate name - must include suffix)

3000001694633
-01/22/96--01054--001
****131.50 ****131.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee
Certificate

☐ \$78.75
Filing Fee
&

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: Richard L. Patrick
Name (printed or typed)

5 Poinciana Drive
Address

Gulf Breeze, Florida 32561
City, State & Zip

904-934-8036

Daytime Telephone number

1-96-1777

JAN 24 1996

FILED
96 FEB -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00738P
00615
-177

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

RICHARD L. PATRICK
5 POINCIANA DR.
GULF BREEZE, FL 32561

SUBJECT: ACTION TELECOMM AND DATA, INC.
Ref. Number: W96000001799

We have received your document for ACTION TELECOMM AND DATA, INC. and your check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00003072

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is: Action Telecomm and Data, Inc.

ARTICLE II PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 5 Poinciana Drive, Gulf Breeze, Florida 32561

ARTICLE IV INCORPORATORS

The name and street address of the incorporator of this corporation is:
Richard L. Patrick
5 Poinciana Drive
Gulf Breeze, Florida 32561

ARTICLE V PRESIDENT

The initial President of the corporation shall be Richard L. Patrick whose address shall be the same as the principal office of the corporation.

ARTICLE VI SHARES

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **FOUR THOUSAND SIX HUNDRED (4,600) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF one dollar (\$1.00).**

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable or these Articles of Incorporation.

ARTICLE VIII TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IX TITLE

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5 Poinciana Drive, Gulf Breeze, Florida 32561. The name and address of the registered agent of this corporation is Richard L. Patrick, 5 Poinciana Drive, Gulf Breeze, Florida 32561.

ARTICLE XI BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV INCORPORATOR(S)

See Instructions for officers/directors

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

Richard L. Patrick - President
5 Poinciana Drive
Gulf Breeze, Florida 32561

Shelley M. Patrick - Vice President, Secretary, Treasurer
5 Poinciana Drive
Gulf Breeze, Florida 32561

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19
day of January, 1996.



Signature



Signature

**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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Action Telecomm and Data, Inc.

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

Richard L. Patrick

(NAME)

5 Poinciana Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze, Florida 32561

(CITY/STATE/ZIP)

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Richard L. Patrick having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Richard L. Patrick :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA