

P96000066597

TRANSMITTAL LETTER

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

SUBJECT: Verbal Action Corp.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: _____

Samuel J. Spounias

From:

Samuel J. Spounias
2900 14th Street North, Suite #12
Naples, Florida 34103
(941) 263-8288

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95 AUG -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 12 1996

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96 AUG -7 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

VERBAL ACTION CORP.

ARTICLE I NAME

The name of the corporation shall be: Verbal Action Corp.

ARTICLE II PRINCIPAL OFFICE

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

Verbal Action Corp.
2900 14th Street North, Suite #12
Naples, Florida 34103

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock, par value zero per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

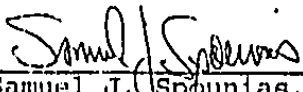
Samuel J. Spounias
2900 14th Street North, Suite #12
Naples, Florida 34103

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Samuel J. Spounias
2900 14th Street North, Suite #12
Naples, Florida 34103

The undersigned has executed these Articles of Incorporation this 6th day of August 1996.



Samuel J. Spounias, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Verbal Action Corp.

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

Samuel J. Spounias
2900 14th Street North, Suite #12
Naples, Florida 34103

Signature: Samuel J. Spounias

Title: Incorporator

Date: 8-6-96

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Samuel J. Spounias

Date: 8-6-96