

P96000070530

TRANSMITTAL LETTER

96 AUG 22 PM 3:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Action Brokerage, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00.

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-08/23/96--01003--005
*****70.00 *****70.00

FROM:

Susan Cohen
Name (printed or typed)

3840 S. ORLANDO DR
Address

SANFORD, FL. 32773
City, State, & Zip

407-330-3900
Telephone Number

8/23/96

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

ARTICLES OF INCORPORATION
OF

FILED
15 AUG 22 PM 3:26
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

The name of the corporation shall be: Action Brokerage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3840 S. ORLANDO DR

SANFORD, FL. 32773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN COHEN

3840 S. ORLANDO DR.

SANFORD, FL. 32773

ARTICLE V INCORPORATOR(S)

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

Susan Cohen
3840 S Orlando Dr
Sanford, FL 32773

Gary Galimidi
3840 S Orlando Dr
Sanford, FL 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of August, 1996.

Susan Cohen
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

FILED
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Action Brokerage, INC.

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

Susan Cohen

(Name)

3840 S. ORLANDO DR.

(P.O. Box NOT acceptable)

SANFORD, FL. 32773

(City/State/Zip)

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

Susan Cohen

DATE

8-20-96

REGISTERED AGENT FILING FEE: \$35.00

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