

TRANSMITTAL LETTER
P9600093164

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

400002001094--4
-11/08/95--01108--017
*****78.75 *****78.75

SUBJECT: A ACTION PUBLICATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (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

FROM:

HENRY G. HARMER

Name (printed or typed)

1100 OAKBRIDGE PKWY #163

Address

LAKELAND, FL 33803

City, State & Zip

941-648-4724

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV - 8 PM 2:52

FILED

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

ARTICLES OF INCORPORATION

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:

A ACTION PUBLICATIONS,

ARTICLE II PRINCIPAL OFFICE

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

1100 OAKBRIDGE PKWY #163
LAKELAND, FL 33803

ARTICLE III SHARES

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

1000 - one thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY G. HARMER
1100 OAKBRIDGE PKWY #163
LAKELAND, FL 33803 -

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

HENRY G. HARMER
1100 OAKBRIDGE PKWY #163
LAKE LAND, FL 33803

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

6TH day of NOVEMBER, 1996.

Henry G. Harmer

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: A ACTION PUBLICATIONS, INC

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

HENRY G. HARMER
(Name)
1100 OAKBRIDGE PKWY #163
(P.O. Box not acceptable)
LAKELAND, FL 33803
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

Henry G. Harmer
(Signature)

11/6/96
(Date)