

P97000041659

TRANSMITTAL LETTER

April 19th, 1997

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

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-05/07/97--01129--005
****122.50 ****122.50

Subject Corporation: Actis of Florida, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of
DONALD E. SMITH, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida, 32819
Tel: (407) 352-5205
Fax: (407) 248-8693

FILED
97 MAY -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 5/12/97

ARTICLES OF INCORPORATION

OF

ACTIS OF FLORIDA, INC.

The undersigned incorporater, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTIS OF FLORIDA, INC.

ARTICLE II PRINCIPLE OFFICE

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

10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836

ARTICLE III CAPITAL STOCK

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

1000 Shares

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIZ MARIA TRINDADE
10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836

ARTICLE IV INCORPORATOR

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

LUIZ MARIA TRINDADE
10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836

The undersigned has executed these Articles of Incorporation this 10 day of
APRIL, 1997.

Trindade, Incorporator
Signature/Title

CERTIFICATE OF DESIGNATION
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:

ACTIS OF FLORIDA, INC.

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

LUIZ MARIA TRINDADE
10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836

Signature 
(Corporate Officer)

Title Incorporator

Date 4-10-97

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Signature 

Date 4-10-97

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