

TRANSMITTAL LETTER

P97000075194

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

5000022801 75--2

-08/28/97--01107--012

****131.25 ****131.25

SUBJECT: ACT III, 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

Additional Copy Required

FROM: SANDRA O'TOOLE

Name (printed or typed)

6320 Edge-O-Grove Cir.

Address

Orlando, FL 32819

City, State & Zip

(407) 352-8710

Daytime Telephone number

97 AUG 28 AM 10:32
FILL IN
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

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

RP
8-27-97

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:

ACT III, INC.

FILED
FLORIDA
CORPORATION
97 AUG 28 AM 10:32

ARTICLE II PRINCIPAL OFFICE

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

*6320 Edge-O-Grove Cir.
Orlando, FL 32819*

ARTICLE III SHARES

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

*Three hundred shares @ \$1.00 each
SANDRA O'TOOLE - One hundred (100)
SUSAN GARBUS - One hundred (100)
KAREN RUGERIO - One hundred (100)*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SANDRA O'TOOLE
6320 Edge-O-Grove Cir.
Orlando, FL 32819*

ARTICLE V 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):

SANDRA O'TOOLE
6320 Edge-O-Grove
ORLANDO, FL 32819

SUSAN GARBUS
14718 Astina Way
Orlando, FL 32837

KAREN RUGERIO
5754 STARBRIGHT DR.
ORLANDO, FL 32839

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

25th day of August, 19 97.

DL# 0540-79643-725 Signature

DL# G162-793-49-551-6 Signature

DL# R260-510-48-705-0 Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sharon D Sonnen
My Commission CC084991
Expires September 08, 2001

Sharon D. Sonnen

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:

ACT III, INC.

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

SANDRA O'TOOLE

(NAME)

6320 Edge-O-Grove Cir.

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

Orlando, FL 32819

(CITY/STATE/ZIP)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
97 AUG 28 AM 10:33

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.

Sandra O'Toole
08-0340-96-43-725 (SIGNATURE)

08/25/97
(DATE)