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AY Armor  
320 SW 164th Ave  
Laud. Fl, 33331

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Office Use Only

BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN 29 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/30/98

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
**ACTION COORDINATORS, INC.**

**FILED**

98 JUN 29 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

**ACTION COORDINATORS, INC.**

Its business shall be carried on at Broward County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be located at: 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County Florida 33331.

ARTICLE II

The general nature of the business or businesses to be transacted are any and all legal business purposes, including but not limited to providing various services to the entertainment industry.

Section I: This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this corporation shall be located at 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County, Florida 33331, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

#### ARTICLE VIII

The name and post office address of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until successors are elected and have qualified is:

NAME

ADDRESS

JAY AMOR

5320 SW 164<sup>th</sup> Terrace  
Fort Lauderdale, Broward County  
Florida 33331


#### ARTICLE IX

The street address of the initial principal office of this corporation is 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County, Florida 33331, and the name of the initial registered agent of this corporation is THOMAS A. PAIGO, ESQ., 508 East 49<sup>th</sup> Street, Hialeah, Dade County, Florida 33013.

## ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.


IN WITNESS WHEREOF, we have hereunto set out hands and seals this  
24<sup>th</sup> day of June, AD, 1998.

  
JAY AMOR, INCORPORATOR

STATE OF FLORIDA) )  
 ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared JAY AMOR, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 24<sup>th</sup> day of June 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

**My Commission Expires:**



AL A DICALVO  
My Commission CC403040  
Expires Sep. 12, 1998  
Bonded by HAI  
800-422-1555

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

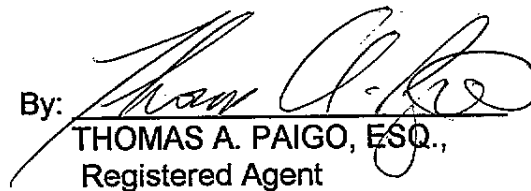
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In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That **ACTION COORDINATORS, INC.**, desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County,  
Florida 33331, has THOMAS PAIGO, ESQ., 508 East 49<sup>th</sup> Street, Hialeah, Dade  
County, Florida 33013, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of said Act relative to keeping  
open said office.

By:

  
THOMAS A. PAIGO, ESQ.,  
Registered Agent

**FILED**  
98 JUN 29 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA