

TRANSMITTAL LETTER

P9800000 87649

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

SUBJECT:

TOTAL ACTION, INC.

(Proposed corporate name - must include suffix)

300002661513--5
-10/12/98-01072-005
*****78.75 *****78.75

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:

CHARLES J. COVELLO

Name (Printed or typed)

19370 COLLINS AVENUE, SUITE 318

Address

MIAMI, SUNNY ISLES BEACH, FL. 33160-2247

City, State & Zip

(305) 899-7398

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 7:56

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

B. BROCK OCT 14 1998

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 7:56

ARTICLE I NAME

The name of the corporation shall be: *TOTAL ACTION, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*19370 COLLINS AVENUE, SUITE 318
SUNNY ISLES BEACH, FL. 33160-2247*

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*CHARLES J. COVELLO : 19370 COLLINS AVENUE, SUITE 318
SUNNY ISLES BEACH, FL. 33160 - 2247*

ARTICLE V INCORPORATOR

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

*CHARLES J. COVELLO
19370 COLLINS AVENUE
SUITE 318 SUNNY ISLES BEACH, FL. 33160-2247*

Charles J. Covello
Signature/Incorporator

10/8/98

Date

(An additional article must be added if an effective date is requested.)

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

Charles J. Covello
Signature/Registered Agent

10/8/98

Date