

P 9900003115

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : PAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0639  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACTION GATE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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K. GREGOR APR 6 1999

ARTICLES OF INCORPORATION of

Action Gate Corporation \_\_\_\_\_

ARTICLE I NAME

The name of the corporation shall be: Action Gate Corporation \_\_\_\_\_

ARTICLE II PRINCIPAL OFFICE

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

4663 SW 45th Street

Davie FL 33314 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 \_\_\_\_\_

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lee Seaman \_\_\_\_\_

4663 SW 45th Street

Davie FL 33314 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE V INCORPORATOR

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

Lee Seaman \_\_\_\_\_

4663 SW 45th Street \_\_\_\_\_

Davie FL 33314 \_\_\_\_\_

The undersigned has executed these Articles of Incorporation this \_\_\_\_ 2nd day of \_\_\_\_ April 1999 \_\_\_\_.

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and is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

X Lee Jean  
Incorporator

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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:

Action Gate Corporation

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

Lee Seaman

4663 SW 45th Street

Davie FL 33314

Signature:

*Lee Seaman*

Title: President

Date: 04/02/99

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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.

Signature:

*Lee Seaman*

Date: 04/02/99