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Requestor's Name	
Address	
City/State/Zip	Phone #

200002915312--7
-06/25/99--01025--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CERTIFICATE OF INCORPORATION

OF

ACTION LENDING, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is _____

905 Brickell Bay Dr #1030 Miami, FL 33131

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is _____

905 Brickell Bay Dr. #1030 Miami, FL 33131

The registered Agent at the registered address is _____

905 Brickell Bay Dr. Suite #1030 Miami, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Nolis Mesa	President	905 Brickell Bay Dr. #1030 Miami, FL 33131
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

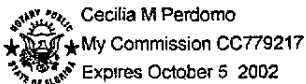
ARTICLE X

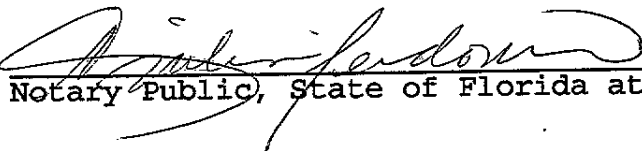
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Nolis Mesa 905 Brickell Bay Dr. #1030 Miami, FL 33131

Number of Shares 500

WITNESS my hand official seal at City of Miami, State of Florida,
this 23 day of June, 1999




Notary Public, State of Florida at Large

My Commission Expires:

Certificate designating place of business or domicile for the
service of process within Florida, naming Agent upon whom process
may be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

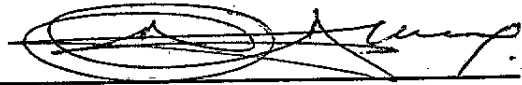
First, that Action Lending, Inc.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami,
State of Florida, has named Nolis Mesa
(Name of Registered Agent)

located at 905 Brickell Bay Dr. #1030 Miami, FL 33131
(Street address and number of building)
(Post office box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of
process within Florida.

SIGNATURE



TITLE

PRESIDENT

DATE

JUNE 23, 1999.

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE



DATE

(registered Agent)
JUNE 23, 1999.

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF we have hereunto set our hands and seal
this 15 day of June 19 99.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

Nohis Mesa

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.