

P49000062587

Generosa Cruz  
8504 N. Dexter Avenue  
Tampa, FL 33604  
813-932-6988

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300002924523--7  
-07/07/99--01016--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Action Processing Services, Inc.

June 29<sup>th</sup>, 1999

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

*Generosa Cruz*

Generosa Cruz  
8504 N. Dexter Avenue  
Tampa, FL 33604  
813-932-6988

FILED  
99 JUL -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/14/99  
*[Signature]*

**ARTICLES OF INCORPORATION**  
of  
**Action Processing Services, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

Action Processing Services, Inc.

The corporate address is:

8504 N. Dexter Avenue  
Tampa, FL 33604

The mailing address is:

8504 N. Dexter Avenue  
Tampa, FL 33604

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**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Henry Morales Torres  
ADDRESS: 8504 N. Dexter Avenue  
CITY: Tampa, FL 33604

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Henry Morales Torres  
ADDRESS: 8504 N. Dexter Avenue  
CITY: Tampa, FL 33604

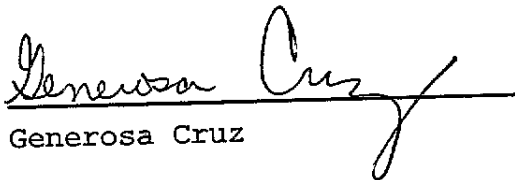
NAME: Generosa Cruz  
ADDRESS: 8504 N. Dexter Avenue  
CITY: Tampa, FL 33604

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

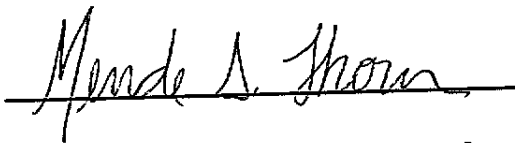
NAME: Generosa Cruz  
ADDRESS: 8504 N. Dexter Avenue  
CITY: Tampa, FL 33604

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Twenty-ninth (29th) day of June 1999.

  
Generosa Cruz

STATE OF FLORIDA  
COUNTY OF ~~ORANGE~~ Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Generosa Cruz, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twenty-ninth (29th) day of June 1999.



Notary Public, State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**OF**

**Action Processing Services, Inc.**

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
Henry Morales Torres, registered agent

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