

Division of Corporations

8/31/99 12:10 PM

P99000077755

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021839 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 31 PM 3:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.**ACTION PORTALS INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H99- 21839

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ACTION PORTALS INC.

Address of Corporation: 4638 SECRET RIVER TRAIL

PORT ORANGE, FLORIDA 32119

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of OMIT .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK MILBURN

REGISTERED OFFICE: 4638 SECRET RIVER TRAIL

PORT ORANGE, FLORIDA 32119

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 31 / 99
Date

Signature of Registered Agent

FILED
99 AUG 31 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARK MILBURN, 4638 SECRET RIVER TRAIL, PORT ORANGE, FLORIDA 32119
2. DEBORAH MILBURN, 4638 SECRET RIVER TRAIL, PORT ORANGE, FLORIDA 32119
3. DEBORAH MILBURN, 4638 SECRET RIVER TRAIL, PORT ORANGE, FLORIDA 32119

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK MILBURN

4638 SECRET RIVER TRAIL

PORT ORANGE, FLORIDA 32119

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99- 21839