

May 18 2011 3:22PM

FAX

**F11000002119**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**ACTION COMMERCIAL CONTRACTORS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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T. Burch MAY 19 2011

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. ACTION COMMERCIAL CONTRACTORS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 75-2881746

(FEI number, if applicable)

4. APRIL 12TH 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4101 W GREEN OAKS BLVD, STE 305-539, ARLINGTON, TX 76016

(Principal office address)

4101 W GREEN OAKS BLVD, STE 305-539, ARLINGTON, TX 76016

(Current mailing address)

8. to engage in any activity or business permitted under the laws of the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SUPERBIZ REGISTERED AGENT, INC.

Office Address: 2761 VISTA PKWY UNIT E4

WEST PALM BEACH, Florida 33411

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Paul Smith U.P.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DIANE E. REYNOLDS

Address: 4101 W GREEN OAKS BLVD, STE 305-539  
ARLINGTON, TX 76016

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RICHARD L. REYNOLDS

Address: 4101 W GREEN OAKS BLVD, STE 305-539  
ARLINGTON, TX 76016

Director: JERRY A. REYNOLDS

Address: 45W127 JERICHO ROAD  
BIG ROCK, IL 60511

B. OFFICERS

President: DIANE E. REYNOLDS

Address: 4101 W GREEN OAKS BLVD, STE 305-539  
ARLINGTON, TX 76016

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

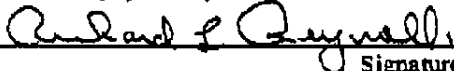
Secretary: DIANE E. REYNOLDS

Address: 4101 W GREEN OAKS BLVD, STE 305-539, ARLINGTON, TX 76016

Treasurer: DIANE E. REYNOLDS

Address: 4101 W GREEN OAKS BLVD, STE 305-539, ARLINGTON, TX 76016

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RICHARD L. REYNOLDS, DIRECTOR

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State  
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### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ACTION COMMERCIAL CONTRACTORS, INC. (file number 157850500), a Domestic For-Profit Corporation, was filed in this office on April 12, 2000.

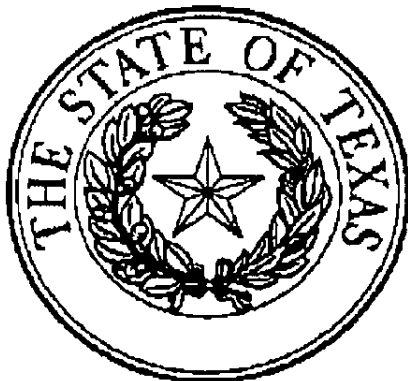
It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2011.



Hope Andrade  
Secretary of State