

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Action Now Mortgage Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACTION NOW MORTGAGE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

7143 STATE ROAD 54 #129
NEW PORT RICHEY, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:

BRENDA ONEILL
4138 STAR ISLAND DRIVE
HOLIDAY, FL 34691

DIRECTOR, VICE PRESIDENT:

JIMMIE ONEILL
4138 STAR ISLAND DRIVE
HOLIDAY, FL 34691

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRENDA ONEILL
4138 STAR ISLAND DRIVE
HOLIDAY, FL 34691

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BRENDA ONEILL
4138 STAR ISLAND DRIVE
HOLIDAY, FL 34691

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



BRENDA ONEILL / Registered Agent

8/4/06

Date



BRENDA ONEILL / Incorporator

8/4/06

Date

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