

TRANSMITTAL LETTER
P97000042542

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002172815--4
-05/09/97--01050--017
****122.50 ****122.50

SUBJECT: ALL ACTION ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARK RESSLER
Name (printed or typed)

1025 South Semoran Blvd, Suite 1093
Address

Winter Park, FL 32792
City, State & Zip

407 679 0595
Daytime Telephone number

FILED
97 MAY 09 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date:
5/12/97

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

ALL ACTION ENTERPRISES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1025 South Semoran Boulevard, Suite 1093
Winter Park, FL 32792

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 at \$1 each

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Ressler

1025 South Semoran Boulevard, Suite 1093
Winter Park, FL 32792

FILED
97 MAY -9 AM 8:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mark Ressler

1025 South Semoran Boulevard, Suite 1093
Winter Park, FL 32792

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7th day of May, 19 97 ..

Mark B. Ressler

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL ACTION ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Mark Ressler
(Name)

1025 South Semoran Boulevard, Suite 1093
(P.O. Box not acceptable)

Winter Park, FL 32792
(Cuty/State/Zip)

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TALLAHASSEE, FLORIDA

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

Mark B. Ressler
(Signature)

5/7/97
(Date)