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TRANSMITTAL LETTER

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

700004419847--4
-06/14/01--01062--003
*****70.00 *****70.00

SUBJECT: Action Association Management Inc
Proposed Corporate Name

Action Association Management, Inc

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for $70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Thomas A. Dieter
1955 Rolling Green Circle
Sarasota, FL 34240-9313

Thomas A. Dieter
Name (print or type)

1955 Rolling Green Circle
Address

Sarasota, FL 34240
City, State, Zip

(941) 379-0454(H) (941) 379-7870 office
Area Code and Phone Number (Daytime)

FILED
01 JUN 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-18-01
mc

FILED
01 JUN 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Action Association Management, Inc.
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME
The name of the corporation shall be: Action Association Management, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS
The principal place of business of this corporation shall be (give *street* address and zip code): 1955 Rolling Green Circle Sarasota, FL 34240

ARTICLE 3: SHARES
All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 No Par Value.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE
The name of the initial registered agent is Thomas A. Dieter
1955 Rolling Green Circle Sarasota FL 34240,
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas A. Dieter
1955 Rolling Green Circle
Sarasota, FL 34240-9313

The undersigned incorporator has executed these Articles of Incorporation this First Day of June, 2001.

Thomas A. Dieter
Signature

Articles of Incorporation
Filing Fee — $35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: ACTION ASSOCIATION Management, Inc.

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

Thomas A. Dieter
1955 Rolling Green Circle
Sarasota, FL 34240-9313

Thomas A. Dieter
Full name

1955 Rolling Green Circle
Address (P.O. Box *not* acceptable)

Sarasota FL 34240
City, State, and Zip

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.

Thomas A Dieter
SIGNATURE OF REGISTERED AGENT

6-1-01
DATE

Designation of Registered Agent
Filing Fee — $35.00

FILED
01 JUN 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA