

Electronic Articles of Incorporation For

P04000081508
FILED
May 21, 2004
Sec. Of State
cblalock

ACTION INDUSTRIES OF OCALA, FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION INDUSTRIES OF OCALA, FLORIDA, INC.

Article II

The principal place of business address:

4400 SE 44TH AVENUE ROAD
OCALA, FL, . 34480

The mailing address of the corporation is:

4400 SE 44TH AVENUE ROAD
OCALA, FL, . 34480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

MARK J RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA, FL. 34480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J. RIAUBIA

Article VI

The name and address of the incorporator is:

MARK J. RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA, FL 34480

Incorporator Signature: MARK J. RIAUBIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MARK J RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA,, FL. 34480 US

Title: VICE
DOROTHY RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA,, FL. 34480 US

Title: TREA
MARK J RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA,, FL. 34480 US

Title: SECR
DOROTHY RIAUBIA
4400 SE 44TH AVENUE ROAD
OCALA,, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

05/20/2004