

OCT. 13. 2004 4:25PM

CORPORATION SVC CO

NO 482 P. 1

F04 000005875

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000204970 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
FALL/STATE, FLORIDA

04 OCT 13 PM 6:33

FILED

FOREIGN PROFIT QUALIFICATION

ACTION CAPITAL HOME BUYERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,220.00

RECEIVED
04 OCT 13 PM 7:43
FALL/STATE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-5875
QR

OCT. 13. 2004 4:25PM

CORPORATION SVC CO

NO. 482 P. 2

H04000204970 3

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.

1. ACTION CAPITAL HOME BUYERS INC.

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

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

2. DELAWARE

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

3. _____

(FBI number, if applicable)

4. MARCH 10, 1998

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 15, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3012 BARRET AVE PLANT CITY FL 33566

(Principal office address)

3012 BARRET AVE PLANT CITY FL 33566

(Current mailing address)

8. LANDLORD/MANAGER

(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 or Mail Drop Box NOT acceptable)

Name: Sharon Collins

Office Address: 3012 Barret Ave

Plant City, Florida 33566
(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.

Sharon Collins
(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.

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

H04000204070 2

OCT. 13. 2004 4:25PM

CORPORATION SVC CO

NO. 482 P. 3
HV4000204970 3

A. DIRECTORS

Chairman: SHARON COLLINS

Address: 3012 BARRET AVE

PLANT CITY, FL 33566

Vice Chairman: SAME AS ABOVE

Address: _____

Director: SAME AS ABOVE

Address: _____

Director: SAME AS ABOVE

Address: _____

B. OFFICERS

President: SAME AS ABOVE

Address: _____

Vice President: SAME AS ABOVE

Address: _____

Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

Address: _____

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

13. Sharon Collins
(Signature of Director or Officer listed in number 12 of the application)

14. SHARON COLLINS
(Typed or printed name and capacity of person signing application)

FILED
OCT 13 PM 8:31
TALLAHASSEE, FLORIDA

HV4000204970 3

OCT. 13. 2004 4:25PM

CORPORATION SVC CO

NO. 482020P. 470 3

Delaware

PAGE 1

The First State

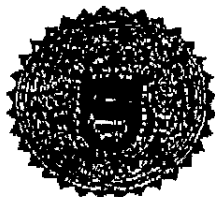
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTION CAPITAL HOME BUYERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTION CAPITAL HOME BUYERS INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
OCT 13 2004
DELAWARE
STATE OF



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2868621 8300

040739593

AUTHENTICATION: 3408805

DATE: 10-13-04

H04000204970 3