

# P01880060055

## 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, FL 32314

6-18-01  
WC

ARTICLES OF INCORPORATION  
OF

Action Association Management, Inc.  
(Name of Corporation)

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

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

SECRETARY OF STATE  
ALLAHASSEE, FL 09007

01 JUN 14 AM 7:08

FILED