

**PO 1000080641**

**Advanced Financial Service**

7274 NW 63<sup>rd</sup> Way  
PARKLAND, FL 33067  
954-255-3848  
Fax: 954-255-6975

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-08/08/01--01039--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

August, 6, 2001

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

**Subject: Articles of Incorporation for The Action Group, Inc.**

Enclosed please find a check for \$70.00, and the Articles of Incorporation for The Action Group, Inc.

If any further information is needed, please contact me at the address or phone numbers  
listed in this letter.

Thank you,



Patricia Pollari,  
(954) 255-3848 phone  
(954) 255-6975 fax

13 8-16-01

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ACTION GROUP, INC.**

**ARTICLE I**

The name of the corporation is The Action Group, Inc.  
Address: 793 NW 123<sup>rd</sup> Drive Coral Springs, FL 33071

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal officer of this corporation is 793 NW 123<sup>rd</sup> Dr. Coral Springs, FL 33071. The initial registered agent of this corporation at that address is Michael Roberts

I Michael Roberts, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

**This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:**

**NAME**

**ADDRESS**

**Michael Roberts  
President**

**793 NW 123<sup>rd</sup> Drive  
Coral Springs, FL 33071**

**John McDonnell  
Vice President**

**11694 NW 19<sup>th</sup> Dr.  
Coral Springs, FL 33071**

**ARTICLE VIII  
INCORPORATION**

**The name and address of the persons signing these Articles are:**

**NAME**

**ADDRESS**

**Michael Roberts**

**793 NW 123<sup>rd</sup> Drive  
Coral Springs, FL 33071**

**John McDonnell**

**11694 NW 19<sup>th</sup> Drive  
Coral Springs, FL 33071**

## ARTICLE IX INDEMNIFICATION

**The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.**

## ARTICLE X AMENDMENT

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th Day of August 2001. STATE OF FLORIDA )  
 ) COUNTY OF BROWARD.

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Roberts & John McDonnell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County  
afore said, this 6 day of AUGUST, 2001.

## Michael Roberts

## Michael Roberts

**John McDonnell**

**Notary Public**  
**State of Florida at Large**



**My Commission expires:**