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TRANSMITTAL LETTER

FILED
02 AUG 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700007217237--5
-08/20/02--01023--003
*****78.75 *****78.75

SUBJECT: ACTION ONE REALTY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID W. SPEARIN
Name (Printed or typed)

12 APPALOOSA LANE
Address

ORMOND BEACH FL 32174
City, State & Zip

(386) 673-3104
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 8/21 ✓

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Action One Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12 Appaloosa Lane
Ormond Beach, Florida 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and sale of real property

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

David W. Spearin
12 Appaloosa Lane
Ormond Beach, Florida 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David W. Spearin
12 Appaloosa Lane
Ormond Beach, Florida 32174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David W. Spearin
Signature/Registered Agent

8/16/02
Date

David W. Spearin
Signature/Incorporator

8/16/02
Date