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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

**FLORIDA PROFIT CORPORATION OR P.A.**

**AACTION PROPERTY MANAGEMENT, INC.**

Certificate of Status	0
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DEC. 9. 2003 3:21PM

CORPORATION SVC CO

NO. 755 P. 2

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**AACTION PROPERTY MANAGEMENT, LLC  
444 SEABREEZE BLVD., SUITE 900  
DAYTONA BEACH, FL 32118**

FILED  
03 DEC - 9 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 9, 2003

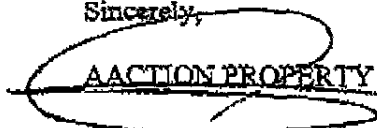
Division of Corporations  
Department of State  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Aaction Property Management, LLC  
Aaction Property Management, Inc.

Dear Sir/Madam:

The purpose of this letter is to advise that Aaction Property Management, LLC, has no objection and hereby consents to the filing of the Florida corporation named "Aaction Property Management, Inc." If you have any questions or require any additional information, please advise.

Sincerely,

  
AACTION PROPERTY MANAGEMENT, LLC

Charles D. Hood, Jr.  
Its Managing Member

CDH/JSB/sh

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**ARTICLES OF INCORPORATION**

03 DEC -9 AM 9:33

**FOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION PROPERTY MANAGEMENT, INC.**

The undersigned makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Auction Property Management, Inc.**

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, including:

- (a) All business authorized and permitted by State and Federal laws.
- (b) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time

appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.

- (c) The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States, or in foreign countries it being the intention that each of the objects, purposes and powers specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference or inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in any or all lawful

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activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

### ARTICLE III

The Capital Stock of this Corporation shall consist of Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

## ARTICLE V

The existence of this Corporation shall be perpetual.

## ARTICLE VI

The principal office and mailing address of this Corporation is to be located at 4601 E. Moody Blvd., Suite D-8, Bunnell, FL



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shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

## ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE XI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

## ARTICLE XII

The business of the Corporation may be managed by the shareholder or shareholders of the Corporation rather than by a Board of Directors.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of December, 2003.

  
CHARLES D. HOOD, JR.  
INCORPORATOR


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 2003, by Charles D. Hood, Jr., who is personally known to me.

  
Print Notary Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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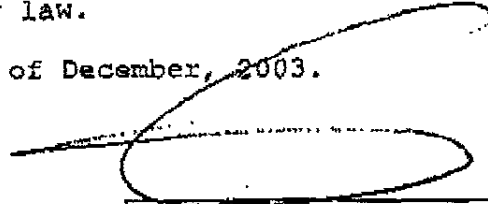
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Aaction Property Management, Inc., which is contained in the foregoing Articles of Incorporation and agrees to discharge the obligations required by law.

DATED THIS 9<sup>th</sup> day of December, 2003.



Charles D. Hood, Jr.  
Registered Agent

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