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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

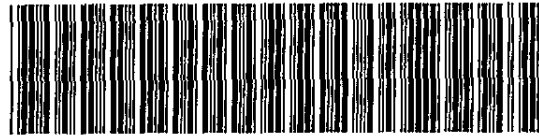
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 JUN -6 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T Hampton JUN 07 2005

## TRANSMITTAL LETTER

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

SUBJECT: Action Properties, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Kweit, Mantell & Hauptert, P.C.  
Name (printed or typed)

534 Broadhollow Road - Suite 300  
Address

Melville, NY 11747  
City, State & Zip

631-454-0000  
Daytime Telephone Number

*Kweit, Mantell & Hauptert, P.C.  
Certified Public Accountants  
534 Broad Hollow Road  
Melville, New York 11747*

## CERTIFICATE OF DOMESTICATION

The undersigned, Arnold Kossoff, President,  
(Name) (Title)

of ACTION PROPERTIES, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 22, 1978.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ACTION PROPERTIES, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ACTION PROPERTIES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of ACTION PROPERTIES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8<sup>th</sup> day of MARCH 2005.

x Arnold H. Kossoff  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

FILED

## ARTICLE I NAME

The name of the corporation shall be:

ACTION PROPERTIES, INC.

05 JUN -6 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10378 STONEBRIDGE BLVD.

BOCA RATON, FL 33498

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF REAL ESTATE

## ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NO PAR

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARNOLD KOSSOFF PRESIDENT

ESTHER KOSSOFF SECRETARY

10378 STONEBRIDGE BLVD. BOCA RATON, FL 33498

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARNOLD KOSSOFF  
10378 STONEBRIDGE BLVD.

BOCA RATON, FL 33498

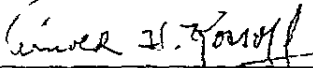
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNOLD KOSSOFF  
10478 STONEBRIDGE BLVD. BOCA RATON, FL 33498

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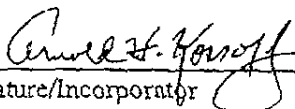
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/8/05

Date



Signature/Incorporator

3/8/05

Date