

Mar-31-2006 08:11

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-832 P.001/002 F-903

Division of Corporations

P06000047236

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

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DIVISION OF STATE
CORPORATIONS, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ACTION PT BOYNTON BEACH INC.

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Mar-31-2006 09:32am

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-832 P.002/002 F-903

H06000085992 3

ARTICLES OF INCORPORATION
OF
ACTION PT BOYNTON BEACH INC.

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

ARTICLE I NAME

The name of the corporation shall be: ACTION PT BOYNTON BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4106 PGA Blvd., Palm Beach Gardens, FL 33410.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Timothy Genecco

4106 PGA Blvd.

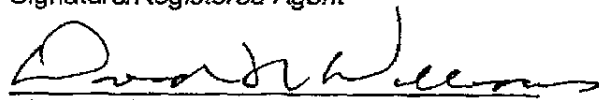
Palm Beach Gardens, FL 33410

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 appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/31/06
Date



Signature/Incorporator, David N. Williams

3/31/06
Date

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA