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COVER LETTER

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

SUBJECT: Acti	on Manufactured Home Sale	s, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
			.#		
FROM:	Lori A. Clark				
Name (Printed or typed) 3543 Red Pontiac Drive					
					Address
Port Orange, Fl. 32129					
City, State & Zip					
	(386) 763-4137 Daytime T	elephone number			

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

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 Manufactured Home Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3112- D South Allantic Aver

Daylona Bah Shores, Fl. 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Manufactured Homes

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lori A. Clark, President Director, Secretary and Treasurer 3112-D South Atlantic Avenue, Daytona Beach, Shores, Fl. 32118.

ARTICLE VI REGISTERED AGENT

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

Lori A. Clark

3112 D South Atlantic Avenue, Daytona Beach, Shores, Fl. 32118

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lori A. Clark