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| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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SECREIN OF STATE
TALLAHASSEE, FLORIDA

FILED

W07-20068

Ann 10/14/07

COVERLETTER

| 62° 4 | | . - | |
|---|--|--|----------------|
| Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323 | tions | - | |
| SUBJECT: | | y Properties, Inc. TENAME-MUSTINCL | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | d a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | |
| FROM: | Carmen J. (| Cānino e (Printed or typed) | |
| | 7205 Curry | Ford Rd | |
| | Orlando, FL City | Address 32822 , State & Zip | |
| | 321-241 Daytime | 2-0525 Telephone number | |

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



April 25, 2007

CARMEN J CANINO 10819 NORCROSS CIRCLE ORLANDO, FL 32825

SUBJECT: ACTION REALTY OF FLORIDA, INC

Ref. Number: W07000020068

We have received your document for ACTION REALTY OF FLORIDA, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 907A00028176

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 Realty Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7205 Curry Ford Rd Ste 2 Orlando, FL 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or Business permitted under the laws of the United States and the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of \$1.00(one) dollar par value Common Stock which shall be designated 'Common Share'

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carmen J. Canino President/Broker 10819 Norcross Circle Orlando, FL 32825

ARTICLE VI REGISTERED AGENT

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

Carmen J. Canino 10819 Norcross Circle Orlando, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmen J. Canino 10819 Norcross Circle Orlando, Fl 32825

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/Incorporator

And Castle Date

| Signature |

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