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09 APR -1 PM 2:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EP 4/2/09

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

March 20, 2009

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

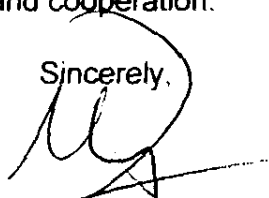
Re: Reel Action, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$70.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,



Mitch Dever

SMD/md
Enclosures

ARTICLES OF INCORPORATION
OF
REEL ACTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

REEL ACTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

6502 S. Lagoon Drive
Panama City Beach, FL 32408

The principal mailing address of this corporation shall be:

6502 S. Lagoon Drive
Panama City Beach, FL 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Allen Owens
6502 S. Lagoon Drive
Panama City Beach, FL 32408

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Allen Owens
6502 S. Lagoon Drive
Panama City Beach, FL 32408

ARTICLE VI - OFFICERS

The name and street address of the initial officers of the Corporation is:

Allen Owens - President
6502 S. Lagoon Drive
Panama City Beach, FL 32408

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TALLAHASSEE, FLORIDA

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of MARCH, 2009.


Allen Owens

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


Reel Action, INC.

2. The name and address of the registered agent and office is:

Allen Owens
6502 S. Lagoon Drive
Panama City Beach, FL 32408

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Allen Owens
3/25/2009

Date