

Electronic Articles of Incorporation For

P11000006880
FILED
January 20, 2011
Sec. Of State
mdickey

ACTION COMPUTER SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION COMPUTER SYSTEMS INC

Article II

The principal place of business address:

4530 9TH ST E
#33
BRADENTON, FL. 34203

The mailing address of the corporation is:

4530 9TH ST E
33
BRADENTON, FL. 34203

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL V HARLAN
4530 9TH ST E
33
BRADENTON, FL. 34203

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL V HARLAN

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Article VI

The name and address of the incorporator is:

MICHAEL V HARLAN
4530 9TH ST E
33
BRADENTON, FL. 34203

Electronic Signature of Incorporator: MICHAEL V HARLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL V HARLAN
4530 9TH ST E # 33
BRADENTON, FL. 34203

Title: VP
DOUG E LAMP
4530 9TH ST E
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

01/15/2011