

**Electronic Articles of Incorporation
For**

P13000060096
FILED
July 17, 2013
Sec. Of State
jahickman

ACTION HOUSING 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 HOUSING INC.

Article II

The principal place of business address:
1355 SE. PETUNIA AVE
PORT SAINT LUCIE, FL. US 34952

The mailing address of the corporation is:
1355 SE. PETUNIA AVE
PORT SAINT LUCIE, FL. US 34952

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:
1,500

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST. VP

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
340 N. WESTLAKE BLVD.
SUITE 210
WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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: DIR
PHILIP CARVAJAL
1355 SE. PETUNIA AVE.
PORT SAINT LUCIE, FL. 34952 US

Title: P, S
PHILIP CARVAJAL
1355 SE. PETUNIA AVE.
PORT SAINT LUCIE, FL. 34952 US

Title: T
PHILIP CARVAJAL
1355 SE. PETUNIA AVE.
PORT SAINT LUCIE, FL. 34952 US

Title: VP
PHILIP CARVAJAL
1355 SE. PETUNIA AVE.
PORT SAINT LUCIE, FL. 34952 US