

1201 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086



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CLERK OF SUPERIOR COURT

ACCOUNT NO. : 072100000032

REFERENCE : 604267 12000A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 604267

CUSTOMER NO: 12000A

000001497860

CUSTOMER: Jordan R. Miller, Esq  
PERRY SHAPIRO MILLER & JARKEYS

Suite 600  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ACTION SURPLUS, INC.

XXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN MAY 24 1995

FILED  
95 MAY 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 MAY 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACTION SURPLUS, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be ACTION SURPLUS, INC.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence, and shall not be voluntarily dissolved without the unanimous consent of the shareholders.

**ARTICLE III - PURPOSE**

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of capital stock with a par value of \$.01 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND  
PRINCIPAL PLACE OF BUSINESS.**

The street and mailing address in this state of the initial registered office and principal place of business of the corporation is 8656 S.E. North Passage Way, Tequesta, Florida 33469, and the name of the initial registered agent at such address is LINDA COLEMAN-HUSSEY.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

