

P96000051652

MAY 1, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

0000001615035.01
-05/31/96--01032--003
*****131.25 *****131.25

Dear sir or madame:

I am enclosing an original and a copy of the Articles of Incorporation for:

ACTION JACKSON ENTERPRISES, INC.,

Please be advised that enclosed is our check to cover all filing, Certified Copy and Registered Agent fees, along with the corporate book for the above listed corporation.

Thank you for your time and consideration.

Sincerely,

John Marshall

President

Enclosures

/bl

FILED
96 JUN -1 AM 8:56
TALLAHASSEE, FLORIDA

6/18/96
496-11840
610, 726



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

JOHN MARSHALL
PO BOX 963
LARGO, FL 33749-0963

SUBJECT: ACTION JACKSON ENTERPRISES, INC.
Ref. Number: W66000011840

We have received your document for ACTION JACKSON ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00027998

ARTICLES OF INCORPORATION

FILED
96 JUN -1 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

ACTION JACKSON ENTERPRISES, INC.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is:

JOHN MARSHALL
451 CENTRAL PARK DRIVE
LARGO, FL 34641

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is:

P.O. BOX 963, LARGO, FL. 33779
We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is: 451 CENTRAL PARK DRIVE, LARGO, FL
~~P.O. BOX 963, LARGO, FL., 33779-0963~~

The registered agent for the corporation at this address is:

JOHN MARSHALL

ARTICLE NINE

INCORPORATOR

The address of the incorporator is:

P.O. BOX 963, LARGO, FL., 33779-0963

The incorporator for the corporation at this address is:

JOHN MARSHALL

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

Signed this 1ST day of MAY 1994.



President, Registered Agent,
Incorporator

REGISTERED AGENT OF:

I, JOHN MARSHALL, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:

John Marshall

REGISTERED AGENT

FILED
96 JUN -1 PM 8:57
TALLAHASSEE, FLORIDA