

from the  
desk of  
Thomas Jackson

Secretary of State  
Division of Corporations  
2409 E. Gaines St.  
Tallahassee, FL 32399

P96000056992

July 1, 1996

100001882131  
-07/02/96--01141--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ACTION JACKSON, INC.

Madam/Sir;

Enclosed you will find the original and one copy of Articles of Incorporation,  
together with my check in the amount of \$122.50.

I would sincerely appreciate your expeditious handling in the filing of this  
corporation.

Thank you,

  
Thomas Jackson

7/3/96  
JB

FILED  
96 JUL -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

ACTION JACKSON, Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ACTION JACKSON, Inc

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THOMAS JACKSON</u>		
ADDRESS	<u>12551 EQUESTRIAN CIR #701</u>		
CITY	<u>FT MYERS</u>	FLORIDA	ZIP <u>33907</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>THOMAS JACKSON</u>		
ADDRESS	<u>12551 EQUESTRIAN CIR #701</u>		
CITY	<u>FT MY</u>	FLORIDA	ZIP <u>33907</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>THOMAS JACKSON</u>		
ADDRESS	<u>12551 EQUESTRIAN CIR #701</u>		
CITY	<u>FT MY</u>	STATE <u>FL</u>	ZIP <u>33907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

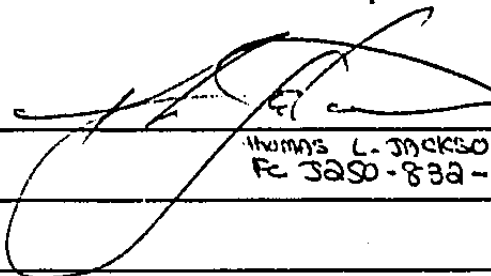
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas Jackson		
ADDRESS	12551 GUESTMAN CIR #701		
CITY	St Myers	STATE	FL ZIP 33907
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of July, 1996.

  
 \_\_\_\_\_ (Seal)  
 Thomas L. Jackson  
 PC 3250-832-50-466-0  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Lee )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

THOMAS L. JACKSON

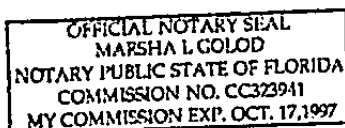
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of July, 1996.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ACTION JACKSON, INC.  
(name of corporation)

FILED  
95 JUL 2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12851 EQUESTRIAN CIR #701

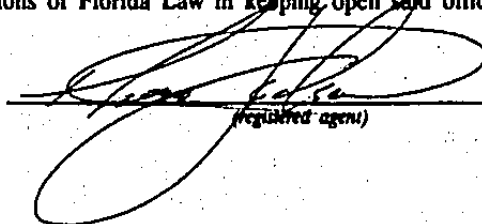
74 My. 72 33907

has named Thomas Jackson

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)