

Requestor's Name

Address

City/State/Zip Phone #

FILED  
9 FEB 13 AM 9:40  
THANKSGIVING  
Only

1.	(Corporation Name)	(Document #)	<b>90000208649</b> -02/13/97--0102 ***122.50 **
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHANDLER      FEB 18 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION SYSTEMS & SERVICE, INC.**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I**  
**Name**

The name of the corporation is **Action Systems & Service, Inc.**

**ARTICLE II**  
**Principal Office**

The initial principal office and mailing address of this corporation are

1153 Malabar Rd, Suite 16-161., NW  
Palm Bay, Florida 32907

**ARTICLE III**  
**Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV**  
**Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V**  
**Capital Stock**

The capital stock of the corporation shall be 1000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

FILED  
97 FEB 13 AM 9:40  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

William A. Johnson, P.A.  
6767 N. Wickham Road, Suite 400F  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors are:

Stephen L. Auld

739 Diplomat Ave, SE  
Palm Bay, FL 32901

Bobby B. Dye

2740 Emerson Drive, SE  
Palm Bay, FL 32909

**ARTICLE VIII**  
**Officers**

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Stephen L. Auld

President

739 Diplomat Ave, SE  
Palm Bay, FL 32901

Bobby B. Dye

Secretary/  
Treasurer

2740 Emerson Drive, SE  
Palm Bay, FL 32909

**ARTICLE IX**  
**Subscribers**

The name and address of the person signing these articles of incorporation as a subscriber is:

Stephen L. Auld

739 Diplomat Ave, SE  
Palm Bay, FL 32901

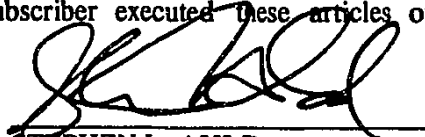
Bobby B. Dye

2740 Emerson Drive, SE  
Palm Bay, FL 32909

**ARTICLE X**  
**Amendment**


The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 2/2/97.

  
STEPHEN L. AULD

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on Feb. 7, 1997 by Stephen L. Auld.

  
Notary Public  
My Commission Expires:  
(Seal)



Sharon M. Frango  
MY COMMISSION # 00584508 EXPIRES  
January 6, 2001  
BONDED TRILLIUM TRUST INSURANCE, INC.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 2/7/97.

Bobby B. Dye  
BOBBY B. DYE

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on Feb. 7, 1997 by Bobby B. Dye.

Sharon M. Fienko  
Notary Public  
My Commission Expires:  
(Seal)



Sharon M. Fienko  
MY COMMISSION # CC594308 EXPIRES  
January 6, 2001  
BONDED THRU TROY FAH INSURANCE, INC.

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson  
RESIDENT AGENT

FILED  
97 FEB 13 AM 9:40  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF BREVARD                )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of February, 1997.

Karen R. Krug  
SIGNATURE OF NOTARY PUBLIC



KAREN R KRUG  
My Commission CC664980  
Expires Dec. 04, 1998

KAREN R. KRUG  
Typed Name of Notary  
Address: 6767 N. WICKHAM RD #400  
MELBOURNE FL 32940

My commission expires: