

P97000018456

February 19, 1997

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

000002101630--8
-02/28/97--01118--012
***157.50 ***157.50

re: Articles of Incorporation of Action Resources, Inc.

Dear Ladies and Gentlemen,

Respecting the captioned corporation, enclosed herewith are:

1. Original Articles of Incorporation of Action Resources, Inc.
2. A check in the amount of One hundred twenty-two dollars and fifty cents (\$122.50), representing the filing fee and a certified copy
3. A check in the amount of Thirty five dollars (\$35.00) for the submission of four (4) Certificates Under Seal.

Please establish this entity, and thank you for your attention and cooperation.

Sincerely,

Richard M. Hinds
Richard M. Hinds

enclosures

Mark Davis
305-717-3444

FILED
97 FEB 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-4285~~
RMC
2-21-97

~~685,671~~

70.00 - F.F.
87.50 - C.C.

157.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

RICHARD M. HINDS
14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014

SUBJECT: ACTION RESOURCES, INC.
Ref. Number: W97000004285

We have received your document for ACTION RESOURCES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$157.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00009418

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

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The Undersigned subscriber to the Articles of this corporation, for the purpose of forming a corporation under the Florida General Corporation Acts, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is:

Action Resources, Inc.

And its principal office's mailing address is:

14422 Rosewood Road
Miami Lakes, FL 33014

ARTICLE TWO

DURATION

This corporation shall have a perpetual term of existence, unless earlier dissolved pursuant to law.

ARTICLE THREE

PURPOSE

The corporation has been organized for the purpose of transactions of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act..

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100,000 shares of stock, all of which shall be common shares with a par value of Ten Cents (\$.10). The Board of Directors may authorize the issuance of such stock to such persons upon such terms and or such consideration as they may deem appropriate.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 14422 Rosewood Road, Miami Lakes, Florida 33014., and the name of the initial registered agent is **RICHARD M. HINDS**.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not more than four (4) members, nor less than one (1) member.

The names and addresses of the first Board of Directors are;

<u>Name</u>	<u>Address</u>
Richard M. Hinds	14422 Rosewood Road Miami Lakes, FL 33014
Mark H. Davis	760 Coco Plum Circle Plantation, FL 33324

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator hereof is:

Richard M. Hinds	14422 Rosewood Road Miami Lakes, FL 33014
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ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on filing of these Article of Incorporation.

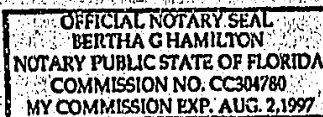
IN WITNESS WHEREOF, I have subscribed my name to this instrument.



As Sole Incorporator

STATE OF FLORIDA:

COUNTY OF DADE:

The foregoing instrument was acknowledge before me this 20 day of February, 1997 by Richard M. Hinds who is personally known to me, and who did take an oath.




NOTARY PUBLIC, State of Florida at Large
Bertha G. Hamilton
Print Notary Name

My Commission Expires:

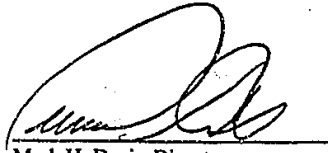
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PRECESS WITHIN THIS
STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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97 FEB 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

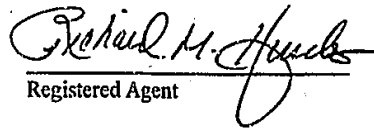
That **ACTION RESOURCES, INC.**, a corporation desiring to organize under the laws of the State of Florida, with its principal office at: 14422 Rosewood Road, Miami Lakes, Florida 33014, has named Richard M. Hinds, 14422 Rosewood Road, Miami Lakes, FL 33014 as its agent to accept service of process within this State.

Dated: February 19, 1997


Mark H. Davis, Director

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provision of the Florida Laws relating to keeping open said address.


Registered Agent