

P97.000037557

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 12:05

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

SUBJECT: MANAGEMENT ACTION CORPORATION
(Proposed corporate name - must include suffix)

700002154797--4
-04/25/97--01029--008
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PETER S. McCRYSTAL
Name (printed or typed)

1404 HIGHLAND AVE.
Address

MELBOURNE FL 32935
City, State & Zip

(407) 242-7438
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 28 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MANAGEMENT ACTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1404 HIGHLAND AVENUE
MELBOURNE, FL 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER S. McCRYSTAL
1404 HIGHLAND AVE.
MELBOURNE, FL 32935

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

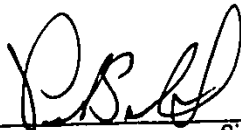
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRGS. PETER S. McCRYSTAL
1404 HIGHLAND AVE
MELBOURNE, FL 32935

VP. DAVID L. McCRYSTAL
9040 WESTCHESTER DR.
MANASSAS, VA 22111

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of APRIL, 19 97.



PRESIDENT

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANAGEMENT ACTION CORPORATION
2. The name and address of the registered agent and office is:

PETER S. McCRYSTAL
(NAME)

1404 HIGHLAND AVE.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MELBOURNE, FL 32935
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

APRIL 23, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314