

5520 FIRST AVENUE NORTH St. Petersburg, Florida 33710 < TELEPHONE: 813-344-5520 FAX #: 813-381-2778

October 6, 1997

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

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RE: Suncoast Action Management, Inc.

Gentlemen:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation of Suncoast Actions Management, Inc.

Check in the amount of \$122.50;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

Gregory M. Fishe

GHF:ah Enclosures sosltr.ltr

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SUNCOAST ACTION MANAGEMENT, INC.

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SECREJARY OF STATE
AND AND SECRETARY OF STATE

ARTICLE I

NAME

The name of this corporation is SUNCOAST ACTION MANAGEMENT, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 13510 Ridgeland Drive, Seminole, Florida 33776. The principal office and the name of the initial registered agent at such address is Jerry Frystak, 13510 Ridgeland Drive, Seminole, Florida 33776. The principal office of the corporation is 13510 Ridgeland Drive, Seminole, Florida 33776.

ACLC: TE

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be one in number which may be increased by vote of the shareholders but shall never be less than one nor more than one. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

Director/President:

William James Rae

500 shares

Director/Secretary:

Jerry Frystak

500 shares

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Jerry Frystak 13510 Ridgeland Drive Seminole, Florida 33776

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS	WHEREOF,	the undersigned	subscriber has	executed the	foregoing /	Articles
of Incorporation this	day of	f <i>Oc</i>	<u>y </u>	1997.		

John Fay By John Frystak John Frystak

STATE OF FLORIDA COUNTY OF PINELLAS

Before me	personally app	eared Jerry Fr	ystak, who	produced the	following type of
dentification:				, or, if lef	t blank, to me well
known to be to be	e the individua	I described in	and who ex	ecuted the for	egoing Articles of
Incorporation and he	e acknowledged	before me that l	ne executed t	he same for the	purposes expressed
therein.					

WITNESS my hand and official seal in the County and State named above this 6 day of 0, A.D., 1997.

Notary Public
State of Florida

KAREN CATHERINE SCHOONOVER
Notary Public - State of Florida
My Commission Expires Mar 12, 2000
Commission # CC135732

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

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That SUNCOAST ACTION MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida has named Jerry Frystak as its agent to accept process within this state.

William James Rae

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jerry Frystak

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ECRETARY OF STATE