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May 03, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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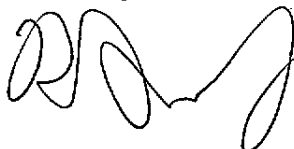
RE: Action Investment Group, Inc.

EFFECTIVE DATE
5-1-99

Dear Sir or Madam:

Enclosed please find the original and two (2) copies of the articles of incorporation for the proposed corporation named above and a check in the amount of \$87.50 in payment of the fees for filing and the provision of a certified copy thereof and a certificate of status for the proposed corporation. Please provide the certified copy and certificate of status to me at the above address. If further assistance is required from this office, please do not hesitate to contact me. Your prompt attention to this matter is greatly appreciated.

Yours truly,



R. Scott Phelps, Jr., Esquire

RSP/wpi

enclosures

FILED
99 MAY -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 11 1999

ARTICLES OF INCORPORATION

for

Action Investment Group, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

EFFECTIVE DATE
5-1-99

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TALLAHASSEE FLORIDA

The name of the corporation shall be: Action Investment Group, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 14955 Gulf Boulevard, Madeira Beach, Florida 33708. The mailing address of this corporation shall be: 14955 Gulf Boulevard, Madeira Beach, Florida 33708.

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV **PURPOSE**

The purpose of this corporation shall be to conduct any and all lawful business or commerce according to the laws of the State of Florida.

ARTICLE V **INDEMNIFICATION**

The board of directors of this corporation is required to cause this corporation to indemnify the actions of the officers and directors of this corporation for any action taken on behalf of this corporation to the extent allowed under law.

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent for this corporation are: Sylvia Gheen, 14955 Gulf Boulevard, Madeira Beach, Florida 33708.

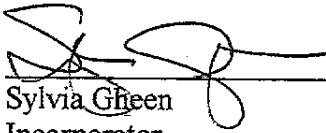
ARTICLE VII
EFFECTIVE DATE

The effective date of the formation of this corporation shall be: May 01, 1999.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Sylvia Gheen, 14955 Gulf Boulevard, Madeira Beach, Florida 33708.

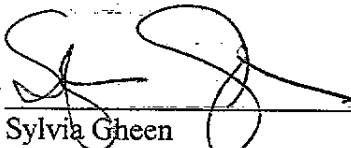
DATED: May 03, 1999

By: 
Sylvia Gheen
Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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.e., 14955 Gulf Boulevard, Madeira Beach, Florida 33708, 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.

DATED: May 03, 1999

By: 
Sylvia Gheen
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA