

F03000004205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

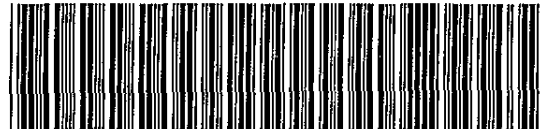
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Availability	
Document	
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07/22/03--01092--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 22 AM 10:27

① Name not available
conflict filed a N/C

had copy of articles that had
date of incorporation & the

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ameribank Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Louis J. Dunham
(Name of Person)

Ameribank Inc.
(Firm/Company)

8895 North Military Trail Suite 101D
(Address)

Palmer Beach Gardens, Fl. 33410
(City/State and Zip code)

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For further information concerning this matter, please call:

Louis J. Dunham at (561) 373-6108
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

LOUIS J. DUNHAM
AMERIBANK, INC.
8895 NORTH MILITARY TRAIL, STE 101D
PALM BEACH GARDENS, FL 33410

SUBJECT: AMERIBANK INC.
Ref. Number: W03000021513

We have received your document for AMERIBANK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00044006

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ameribank Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. 70 McDowell Street Welch WV 3. 550245495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. In WV sec #2 in Fla. 8895 North Military Trail Palm Beach Gardens
(Principal office address) FL 33410

Same
(Current mailing address)

8. Bank
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

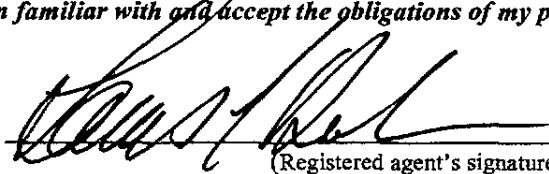
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Louis J. Dunham

Office Address: 8895 North Military Trail
Palm Beach Gardens, Florida 33410
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack Baldini

Address: 70 McDowell Street
Welch West Virginia 24801

Vice Chairman: Jim Sutton

Address: 70 McDowell Street
Welch West Virginia

Director: Louis J. Dunham

Address: 8895 North Military Trail
Palm Beach Gardens Fl 33410

Director: Percy Osborne

Address: 70 McDowell Street
Welch West Virginia 24801

B. OFFICERS

President: Louis J. Dunham

Address: 8895 North Military Trail
Palm Beach Gardens Fl 33410

Senior Vice President: David Bagwell

Address: same as above

Secretary: Betty Parnell

Address: 70 McDowell Street, Welch WV 24801

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louis J. Dunham
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
08 AUG 22 AM 10:27

State of West Virginia



Certificate

I, Joe Manchin III, Secretary of State of the State of West Virginia, hereby certify that

AMERIBANK, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS
AUG 22 AM 10:28



Given under my hand and the Great Seal of the State of West Virginia on this day of July 11, 2003

Handwritten signature of Joe Manchin III.

Secretary of State