

F99000004335

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN GROUP, INC. W99-12908
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-1150-00734-00643-006

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:

ERIC W. DECKINGAN 200002889512--4
(Name of Person) -08/20/99--01057--001
***1150.00 ***1150.00

AMERICAN GROUP, INC.
(Firm/Company)

10570 HAGEN RANCH RD
(Address)

Baynton Bch, FL 33437
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

200002889512--4
-05/28/99--01057--003
*****78.75 *****78.75

TIMOTHY S HART at (561) 477 8590
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 AM 8:58



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

ERIC W. DECKINGER
10570 HAGEN RANCH RD.
BOYNTON BEACH, FL 33437

SUBJECT: AMERICAN GROUP, INC.
Ref. Number: W99000012908

We have received your document for AMERICAN GROUP, INC. and your check(s) totaling \$1228.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00030203



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

ERIC W. DECKINGER
10570 HAGEN RANCH RD.
BOYNTON BEACH, FL 33437

SUBJECT: AMERICAN GROUP, INC.
Ref. Number: W99000012908

We have received your document for AMERICAN GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6967.

Michelle Hodges

Document Specialist

Letter Number: 999A00030203

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 AM 8:51

I, the undersigned ERIC W. DECKINGER, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMERICAN GROUP, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on July 14, 19 99.

Be it resolved, that AMERICAN GROUP, INC,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

Moss Inc for use in Florida.

Dated: 7/8/99

Eric W. Deckinger PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

ERIC W. DECKINGER PRESIDENT
Type or print name

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. AMERICAN GROUP, 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. NEVADA
(State or country under the law of which it is incorporated)
3. 88 03268X
(FEI number, if applicable)
4. 10/1/94
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 10570 HAGEN RANCH ROAD
BOYNTON BCH, FL 33437
(Current mailing address)
8. SALE OF SOIL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ERIC W DECKINGER

Office Address: 10570 HAGEN RANCH RD

BOYNTON BCH, Florida, 33437
(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.

Eric W Deckinger President
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 AM 8:51

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ERIC W DECKINGEN

Address: 10570 HAGEN RANCH RD
BOYNTON BCH, FL 33437

Vice Chairman: JOHN STEWART

Address: 10570 HAGEN RANCH RD
BOYNTON BCH FL 33437

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ERIC W DECKINGEN

Address: 10570 HAGEN RANCH RD
BOYNTON BCH, FL 33437

Vice President: JOHN STEWART

Address: 10570 HAGEN RANCH RD
BOYNTON BCH, FL 33437

Secretary: _____

Address: _____

Treasurer: _____

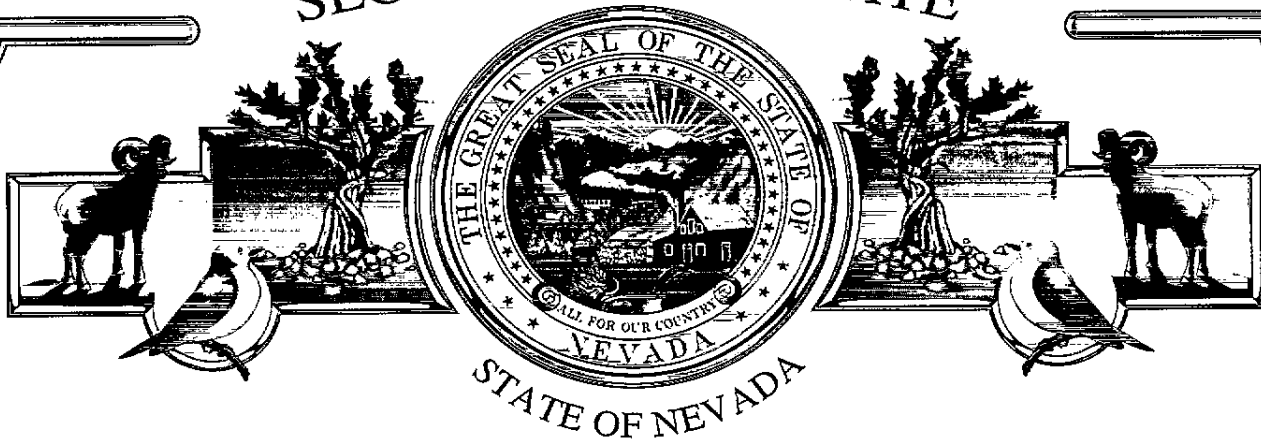
Address: _____

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

13. Eric W Decking President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ERIC DECKINGEN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 14, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 17, 1999.



By

Dean Heller
Secretary of State

Sacquette Wray
Certification Clerk