

P00000 117099

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

December 8, 2000

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

100003503441--1  
-12/18/00--01052--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT:** American Industrial Management, Inc.

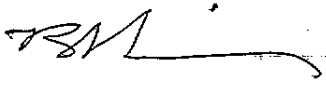
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

EFFECTIVE DATE  
*Photo*

Sincerely,



Barbara S. Hicks

FILED  
00DEC 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gr 12/26*

**ARTICLES OF INCORPORATION**

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

**FILED**  
90 DEC 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**American Industrial Management, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**9470 Joel Drive  
Seminole, FL 33777**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

**EFFECTIVE DATE**  
01-01-01

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Lawrence B. Fuchs  
9470 Joel Drive  
Seminole, FL 33777  
727/ 397-9495**

**ARTICLE V  
Effective Date**

The corporation shall become effective **January 1, 2001.**

**ARTICLE VI**

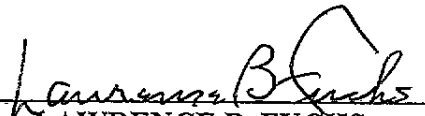
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Lawrence B. Fuchs  
Director**

**9470 Joel Drive  
Seminole, Fl 33777**

The undersigned incorporators have executed these Articles of Incorporation this 12 day of December, 2000.

  
\_\_\_\_\_  
**LAWRENCE B. FUCHS**  
Director

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

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: American Industrial Management, Inc.
2. The name and address of the registered agent and office is:

LAWRENCE B. FUCHS  
9470 Joel Drive  
Seminole, FL 33777  
727/ 397-9495

00 DEC 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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.*

  
LAWRENCE B. FUCHS

This 12 day of December, 2000.