

P96000101 497

FILED

TRANSMITTAL LETTER

96 DEC 16 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICAN TELENET CORPORATION

(Proposed corporate name - must include suffix)

700002029737--3

-12/17/96--01005--002

\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Nicholas Elliott  
Name (printed or typed)

7008 Charleston Oaks Dr. N.  
Address

Mobile, Alabama 36695  
City, State & Zip

334-607-0566  
Daytime Telephone number

*PH*  
*12/17/96*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC 16 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TELENET CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

300 W. Indiantown Road, Jupiter, Florida 33458

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas Elliott  
300 W. Indiantown Road  
Jupiter, Florida 33458

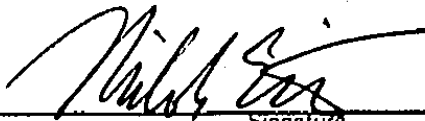
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Nicholas Elliott  
300 W. Indiantown Road  
Jupiter, Fl 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December, 1996.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC 16 AM 11:11

CLERK OF STATE,  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 TELENET CORPORATION

2. The name and address of the registered agent and office is:

Nicholas Elliott

(Name)

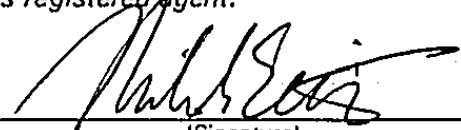
300 W. Indiantown Road

(P.O. Box not acceptable)

Jupiter, Florida 33458

(City/State/Zip)

*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.*



(Signature)

December 11, 1996

(Date)

P96000101497

NICHOLAS ELLIOTT  
AMERICAN SEA BREEZE INC.  
8 NE LAGOON ISLAND CT.  
STUART, FL 34996  
561-223-0566

FILED  
97 AUG 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100002274591--2  
-00/22/97--01059--017  
\*\*\*\*\*96.25 \*\*\*\*\*SIG.25

August 20, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

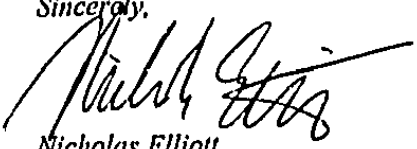
Dear Sir:

Attached please find the Articles of Amendment to be filed for American Telenet Corporation changing the name to American Sea Breeze Inc. along with the applicat<sup>n</sup> fee of \$ 96.25, filing fee, certified copy of charter and cert. of status.

Please return at your earliest convenience to:

Nicholas Elliott  
8 NE Lagoon Island Ct.  
Stuart, Fl 34996

Sincerely,

  
Nicholas Elliott

N/E

VS AUG 29 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AMERICAN TELETNET CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be:

AMERICAN SEA BREEZE INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICHOLAS ELLIOTT  
Typed or printed name

PRESIDENT  
Title