

P97000052222
TRANSMITTAL LETTER

FILED

97 JUN 12 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE AMERICAN OPEN, INC.
(Proposed corporate name - must include suffix)

300002209943--3
-06/12/97--01018--007
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: RHETT LEWIS
Name (Printed or typed)

350 NW 39 AVE, SUITE D
Address

GAINESVILLE, FL 32609
City, State & Zip

352-371-0775
Daytime Telephone number

RL 6-12-97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

THE AMERICAN OPEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

350 NW 39 AVE, SUITE D
GAINESVILLE, FL 32609

P.O. BOX 15267
GAINESVILLE, FL 32604

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 INITIAL REGISTERED AGENT AND STREET ADDRESS

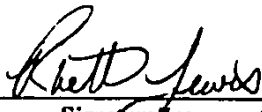
The name and Florida street address of the initial registered agent are:

JIM THORP
3402 NW 7 AVE
GAINESVILLE, FL 32607

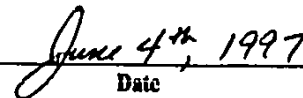
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RHETT LEWIS
71 SW 32 ST
GAINESVILLE, FL 32607



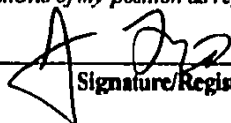
Signature/Incorporator




Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date