

F00000001588

Robert G. Shimek

Requester's Name

PO Box 3723

Address

Fl. Pierce, FL 34948

City/State/Zip

Phone #

900003175569--8
-03/20/00--01078--008
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

Name ☐ Limited Liability

Document ☐ Domestication

Examiner ☐ Other

Update **OTHER FILINGS**

Minor ☐ Annual Report

Verifying ☐ Fictitious Name

Acknowledgement DCC

W. P. Verifier DCC

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED

00 MAR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 INTERNET NETWORK, 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. 59-3589-813

(FEI number, if applicable)

4. 7/30/99

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 BECK AVENUE, PANAMA CITY, FLORIDA 32401

(Current mailing address)

8. ANY LEGAL PURPOSE WHICH INCLUDES INTERNET SERVICES

(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: ROBERT SHIMARK

Office Address: 355 S. Ocean DR.

FT. PIERCE

, Florida, 34949
(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.

Robert Shimark

(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.

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

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00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: FRANK BROWN
Address: 1101 GULF BREEZE PARKWAY #108
GULF BREEZE FL 32561

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT "SKIP" SHIMEK
Address: 355 S. Ocean DR #605
FT. Pierce FL 34949

CEO Vice President: MARK WALLY

Address: 8508 N. LAGOON DR
PANAMA Bch. FL 32408

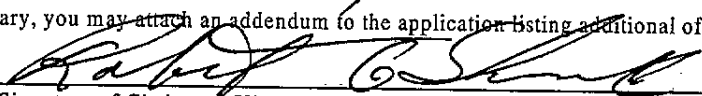
Secretary: DAWN HARRIS

Address: 8508 N Lagoon DR
PANAMA CITY Bch FL 32408

Treasurer: DAWN HARRIS

Address: 8508 N. LAGOON DR
PANAMA CITY Bch FL 32408

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

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

14. ROBERT G. SHIMEK, PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, limited-liability partnerships and business trusts 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 INTERNET NETWORK, 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 July 30, 1999, 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 February 18, 2000.



Dean Heller

Secretary of State

By

Joann Larson

Certification Clerk

FILED
MAR 20 PM 2:50
CLERK OF SUPERIOR COURT
CLERK OF DISTRICT COURT
CLERK OF COUNTY COURT
CLERK OF JUDICIAL COUNCIL
CLERK OF STATE BAR
CLERK OF STATE BAR ASSOCIATION
CLERK OF STATE BAR ASSOCIATION OF NEVADA