

P00000052790

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027292 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : TERESA H. HARRISON, P.A.
Account Number : 072520003374
Phone : (941)349-0771
Fax Number : (941)954-1185

FLORIDA PROFIT CORPORATION OR P.A.

AAA AMERICAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:21

May-31-00 09:25A Teresa H. Harrison, P. A. (941)349-0771
03/10/00 09:50 P1 Dept of State pl /1

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

TERESA H HARRISON

SUBJECT: AAA AMERICAN, INC.
REF: W00000012944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST 2 PAGES OF YOUR DOCUMENT ARE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000027292
Letter Number: 800A00028255

((H00000027292 2))

audit no.

**ARTICLES OF INCORPORATION
OF
AAA AMERICAN, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be AAA AMERICAN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 5343 Colewood Place, Sarasota, FL 34232.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 5343 Colewood Place, Sarasota, FL 34232, and the name of the initial registered agent of the corporation at that address is Jacqueline Franzinger.

Prepared by: Teresa H. Harrison, P.A.
FBN: 284114.
(941) 349-0771
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236

audit no.: ((H00000027292 2))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:21

audit no.:

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is. Jacqueline Franziger.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is: Jacqueline Franziger, 5343 Colewood Place, Sarasota, FL 34232.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this May 17, 2000

Jacqueline Franziger
Jacqueline Franziger

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Jacqueline Franziger, [x] to me known to be or [] who produced _____ as identification, the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this May 17, 2000.

[Signature]

Notary Public

My commission expires:

audit no.:

 Beth Stoner
My Commission CC823260
Expires March 29, 2004

~~May-31-00 09:26A Teresa H. Harrison, P. A. (941)349-0771~~


audit no.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, AAA AMERICAN, INC., with its place of business at 5343 Colewood Place, Sarasota, Florida 34232 has named in its Articles of Incorporation Jacqueline Franziger, located at 5343 Colewood Place, Sarasota, Florida 34232, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.


Jacqueline Franziger, Registered Agent

5-17-00
Date

audit no.:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:21