

TRANSMITTAL LETTER

PO00000060098

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

000003255940--3  
-05/17/00--01024--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: American Universal Investment Corporation  
(Proposed corporate name - must include suffix)

6/20  
~~6/20~~

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

P.O. B4525  
Vernon, FL

32462

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 JUN 20 PM 12: 03

FILED

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

AR 6/21

11-13197



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 2000

AMERICAN UNIVERSAL INVESTMENT CORPORATION  
P.O. BOX 525  
VERNON, FL 32462

SUBJECT: AMERICAN UNIVERSAL INVESTMENT CORPORATION  
Ref. Number: W00000013197

We have received your document for AMERICAN UNIVERSAL INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered address listed in the acceptance certificate is not the same as the address listed in article IV.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 200A00029058

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2000 JUN 20 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICAN UNIVERSAL INVESTMENT CORPORATION**

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 AMERICAN UNIVERSAL INVESTMENT CORPORATION.

**ARTICLE II      NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, 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 888,888,888,888,888 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV      ADDRESS**

The street address of the initial registered office of the corporation shall be 3189 Pioneer Rd.

Vernon, Fl. 32462 and the name of the initial Registered Agent for the corporation at that address is PATRICIA ILENE GREEN.

**ARTICLE V      SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI      TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII      LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

PATRICIA ILENE GREEN

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2000 JUN 20 PM 12:03

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of  
the State of FLORIDA.

AMERICAN UNIVERSAL INVESTMENT CORP., a corporation  
organizing under the laws of the State of FLORIDA, with  
its principal office located at 3189 Pioneer Rd.

Vernon, Fl. 32462, has named  
PATRICIA ILENE GREEN, whose address is  
3189 Pioneer Rd. Vernon Fl. 32462,  
as its Agent to accept service of process  
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

Registered Agent:

Patricia Ilene Green

STATE OF FLORIDA  
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority, this day personally  
appeared \_\_\_\_\_, who, after  
being duly sworn, deposes and says that the facts and matters  
contained above are true and correct, and that he has executed  
the same for the purposes expressed herein.

WITNESS my hand and official seal this \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

PATRICIA ILENE GREEN  
3189 PIONEER RD.  
VERNON, FL. 32462

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

Incorporator:

*Patricia Ilene Green*

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing instrument was executed and acknowledged  
before me this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_, by  
\_\_\_\_\_.

(SEAL)

Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_