

**PO1000026079**  
**FILED**

AMERICAN FUND CONTROL CORPORATION

10565 Grove Lane  
Cooper City, FL 33328

01 MAR -9 PM 3: 28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 8, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: New Corporate Filing

Gentlemen:

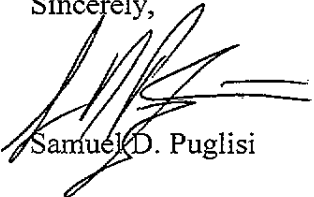
Please find the documentation necessary to form a new corporation with the State of Florida. Enclosed you will find two sets of Articles of Incorporation, one to be returned, and a check in the amount of \$78.75 for Filing Fees, Registered Agent Designation and a Certified Copy. Please return documentation to the following address:

Mr. Samuel Puglisi  
10565 Grove Lane  
Cooper City, FL 33328  
(954) 680-7117

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

If you have any questions please feel free to contact me at the number listed above or at my daytime number which is (954) 423-2311.

Sincerely,

  
Samuel D. Puglisi

*Don 3/13/01  
fw*

**ARTICLES OF INCORPORATION  
OF  
AMERICAN FUND CONTROL CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Fund Control Corporation**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, 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 a par value of **\$1.00** per share.

**ARTICLE IV. ADDRESS**

The principal and mailing address of the registered office of the corporation shall be **10565 Grove Lane, Cooper City, FL 33328** and the name of the initial registered agent of the corporation at that address is **Samuel D. Puglisi**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds; shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin will not be less than **\$500.00.**

ARTICLE VIII. DIRECTORS

This corporation will have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-laws.

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

**Samuel D. Puglisi  
10565 Grove Lane  
Cooper City, FL 33328**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this **8<sup>th</sup>** day of **March, 2001.**

 (SEAL)

REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of **March**, 2001.

*Diane L. Smith*

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE



Diane L. Smith  
Commission # CG 819192  
Expires Apr. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission expires \_\_\_\_\_