

Pal0000043237

TRANSMITTAL LETTER

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

SUBJECT: Americam Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004085131--2
-04/27/01--01055--003
*****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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael H. Male, P.A.
Name (Printed or typed)

3250 May Street, #303
Address

Miami, FL 33133
City, State & Zip

(305) 443-5600
Daytime Telephone number

01 APR 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gm 4/30

FILED


01 APR 27 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAM COMPANY, INC.

1. The name of the corporation shall be Americam Company, Inc.
2. The address of the corporation's principal office and mailing address is 3451 Executive Way, Miramar, Florida 33025-3916.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
6. The name and address of the initial director is Alan I. Weiselberg at 3451 Executive Way, Miramar, Florida 33025-3916.


IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 26th day of April, 2001.


MICHAEL H. MALE

**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 48.091, Florida Statutes, the following is submitted:

First: That Americam Company, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miramar, Broward County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.


MICHAEL H. MALE
Incorporator

April 26, 2001
DATE


01 APR 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated 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.

DATED this 26th day of April, 2001.


MICHAEL H. MALE
REGISTERED AGENT