

PO100063271

Requester's Name

Address

Company name

AMERICAN INVESTMENT MORTGAGE

Shipper's name

Address

1919 FLORANADA RD #118  
FORT LAUDERDALE FL

Zip code (required)

333085131

Phone/Fax/E-mail

(954)667-6669

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-06/22/01-01072-006  
\*\*\*\*78.75 \*\*\*\*78.75

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 AM 10:51

FILED

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

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

BOB \_\_\_\_\_ GAVE  
AIM

Principal address

CR2E031(7/97)

SUPPLY  
DATE

DOC. EXAM. BS 6/26/01

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

**SUCCESS LANGUAGE ENTERPRISE, INC.** 01 JUN 22 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, does hereby adopt the following Articles of

Incorporation:

**ARTICLE I**

The name of the proposed corporation shall be:

**SUCCESS LANGUAGE ENTERPRISE, INC.**

The general nature of the business and the object and purposes proposed to be

Transacted and carried on, are to do any and all things hereinafter

mentioned, as

fully and as to the same extent as natural persons might or could do, viz.:

A) To act as agent, broker, or managing agent for any person, firm, associations, corporations or companies. To further their business, to operate, manage, or conduct business on their behalf subject to a limitations prescribed

by the statutes of the State of Florida:

B) Generally to promote the LEARNING OR OTHER BUSINESS.

C) The corporation shall have the powers, without limitation whatsoever, which corporation may legally exercise under the laws of the state of Florida under which this corporation is formed:

D) The corporation shall have the power in carrying on its business,

or for the purpose of accomplishment of any of the purposes, or attainment of any objects herein above mentioned, to make and perform contracts of any kind and description, and do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the Law of Florida upon corporations formed under the acts herein above referred to, and which a co-partnership or natural person could do and exercise; and which now or hereafter may be authorized by law;

E) In addition, the Corporation shall have the following specific powers:

- 1) To elect or appoint officers and agents of the corporation and to fix their compensation;
- 2) To act as an agent for any individual, association, partners corporate or other legal entity;
- 3) Subject to limitation prescribed by the statute, of this State to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligation of any company stocks or obligation of any company organized under the laws of this State or any other State or any territory of the United States, or of any Foreign Country and to sell or exchange the same;
- 4) The Corporation may perform any part of its business outside of the State of Florida, in the other State or possessions of the United States and foreign Countries:
- 5) To borrow or raise money for the purposes of the Corporation.

### **ARTICLE III**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Two Thousand (2000.) shares of common stock, Five Dollars (\$5.00) par value per share. The transfer of stock shall be restricted. In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders on a pro rata basis, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms of sale are accepted by any or all of the other stockholders, or the corporation, within three (3) months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as filed with the corporation.

#### ARTICLE IV

The corporation shall have perpetual existence.

#### ARTICLE V

The street address or the initial registered office of this corporation is 1625 SE 10 AVE #203 FT LAUDERDALE, FL 33316 and the registered agent at that address

**AUGUSTA VONO** • The principal address is the same.

#### ARTICLE VI

The number of directors may be either increased or decreased from time to time, by the bylaws but shall never be less than one.

#### ARTICLE VII

The name and address of the incorporator is:

**ARTICLE VIII**

The officers and directors of this corporation are hereby indemnified from liability of any kind or nature whatsoever for any and all acts which they perform in their official duties provided that such acts were performed in good faith.

No contract or other transaction between this corporation, and any other corporation, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is a director or officer, or any directors, or is a director of officer, or are directors or officer, of such corporation.

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation. Such right to amendment or repeal shall be by majority vote of the stockholders with the exception of Article III, which article shall require unanimous vote by the stockholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 6 day of June 2001

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD )

SS.

  
\_\_\_\_\_  
AUGUSTA VONO

BEFORE ME, personally appeared AUGUSTA VONO to me well known and known to me to be the person described as the incorporator in and who executed the foregoing Article of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 6 day of JUNE 2001

My Commission expires:

Notary Public

01 JUN 22 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

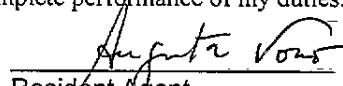
IN COMPLIANCE, with Florida Statutes Section §48.091, the following is submitted:

That **SUCCESS LANGUAGE ENTERPRISE, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of FT LAUDERDALE, State of Florida, has named AUGUSTA VONO 1625 SE 10 AVE #203 Fort Lauderdale, FL 33316 as its agent to accept service of process within Florida.

  
REGISTERED AGENT

Date: 6 JUNE, 2001

HAVING BEEN NAMED to accept service of process for the above stated corporation, at that 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.

  
Resident Agent,  
**AUGUSTA VONO**

Date: 6 DAY OF JUNE, 2001