

P010000101681



ACCOUNT NO. : 072100000032

REFERENCE : 001548 7116036

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia P. [signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT 17 PM 1:55

FILED

ORDER DATE : October 17, 2001

ORDER TIME : 11:55 AM

ORDER NO. : 001548-005

CUSTOMER NO: 7116036

CUSTOMER: Ms. Hollie Gray
T. N. Murphy, Jr., P.a.

Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 17 PM 2:38

RECEIVED

DOMESTIC FILING

NAME: AMERICAN ENTERPRISES, INC.

EFFECTIVE DATE:

000004640270--7

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

509
W01-24140

[Signature] 10/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN ENTERPRISES, INC.
Ref. Number: W01000024140

2001 OCT 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESUBMIT
Please give original
filing date as file date.

We have received your document for AMERICAN ENTERPRISES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00057644

RECEIVED
01 OCT 19 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2001 OCT 17 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is **AMERICAN ENTERPRISES, INC.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have **one (1) director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

**ROBERT F. YEAGER
90 Alton Road, #2307
Miami Beach, FL 33139**

ARTICLE FIVE

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

**ROBERT F. YEAGER
90 Alton Road, #2307
Miami Beach, FL 33139**

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue **One Thousand (1000) shares of \$.1 cent par value common stock.**

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of 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 (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** and the name of the registered agent is **T.N. MURPHY, JR.**

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at **90 Alton Road, #2307, Miami Beach, Florida 33139.** The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal this the 15th day of October, 2001.


ROBERT F. YEAGER, Incorporator

STATE OF FLORIDA

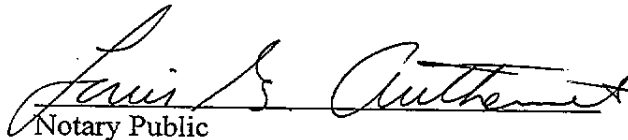
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of October, 2001 2001 by **ROBERT F. YEAGER**, who is:

- ☒ personally known to me, or
☐ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)


Notary Public

My commission expires:

CERTIFICATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ~~ENTERTAINMENT FUNDS, INC.~~ ^{AMERICAN ENTERPRISES, INC.} desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the **City of Miami Beach, County of Dade, State of Florida**, has named **T.N. MURPHY, JR.**, located at **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** as its agent to accept service of process within this State.

DATED: October 15, 2001.



ROBERT F. YEAGER, Incorporator

2001 OCT 17 PM 1:55
SECRET
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



T.N. MURPHY, JR., Registered Agent