

FD/000108395

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

100004673621--0
-11/09/01--01015--008
*****78.75 *****78.75

SUBJECT: American Underground, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lorie A. McCant
Name (Printed or typed)

119 North Owen Circle

Address

Auburndale, Florida 33823

City, State & Zip

(863) 551-9111

Daytime Telephone number

FILED
01 NOV -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

2 Paid 11/9/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 NOV -9 PM 1:50

ARTICLE I: Name

American Underground, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II: Principal Office

119 North Owen Circle
Auburndale, Florida 33823

ARTICLE III: Purpose

For a "Professional Corporation"

ARTICLE IV: Shares

The number of shares of stock is 100 Shares.

ARTICLE V: Initial Officers/Directors

President: Glen P. Russell
Vice President: Lawrence H. Weilen, Jr.
Secretary: William E. Scott
Treasurer: William E. Scott

ARTICLE VI: Registered Agent

Lorie A. McCant
119 North Owen Circle
Auburndale, Florida 33823

ARTICLE VII: Incorporator

Glen P. Russell
119 North Owen Circle
Auburndale, Florida 33823

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lorie A. McCant
Signature/Registered Agent

11/6/01
Date

Glen P. Russell
Signature/Incorporator

11/6/01
Date