

PO10000109212

TRANSMITTAL LETTER

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

300004676003--6
-11/13/01--01029--009
*****78.75 *****78.75

SUBJECT: AMERICAN INSURANCE AND INVESTMENT CORPORATION
(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
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: TBD/ Fox
Name (Printed or typed)

P O BOX 22133
Address

Tampa, FL 33622
City, State & Zip

(813) 715-1553
Daytime Telephone number

FILED
2001 NOV 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11/14/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *AMERICAN INSURANCE + INVESTMENT CORPORATION*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *P O BOX 22133
Tampa, Fl. 33622*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *MARKETING + SALES OF
INSURANCE PRODUCTS*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *TROY J. FOUL - P O BOX 22133
Tampa, Fl. 33622*

LYNN S. SCHWARTZ - 4646 FOSTER LN ZEPHYRUS, FL 33541

TONI J. FOUL - P O BOX 308 ODESSA, FL 33556

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*TROY J. FOUL
2528 W TEAN ST. TAMPA, FL 33614*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*TROY J. FOUL
2528 W TEAN ST TAMPA, FL 33614*

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FILED

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

Troy J. Foul

Signature/Registered Agent

11/7/01

Date

Troy J. Foul

Signature/Incorporator

11/7/01

Date