

TRANSMITTAL LETTER

PO2000006388

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

SUBJECT: American Medications, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004772544--1  
-01/14/02--01040--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Andrew T. McNeill  
Name (Printed or typed)

1211 Poinsettia Drive  
Address

Ft. Woodfordale, Ft. 33305  
City, State & Zip

954-232-9232  
Daytime Telephone number

2002 JAN 14 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

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

*File 1/18/02*

EFFECTIVE DATE

01/10/02

**FILED**

**American Motivations, Incorporated**

2002 JAN 14 PM 12: 04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Article I: American Motivations, Incorporated
- Article II: 1711 Poinsettia Drive, Ft. Lauderdale, FL 33305
- Article III: Educational Seminars and speaking engagements
- Article IV: 1,000 Shares
- Article V:
  - President, Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305
  - Vice President, Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305
  - Secretary, Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305
  - Treasurer, Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305
- Article VI: Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305
- Article VII: Andy McNeill  
1711 Poinsettia Drive  
Ft. Lauderdale, FL 33305

Article VIII: Effective date: 01/10/02

Having been named as register 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.

[Signature]  
Signature of Registered Agent

01/07/02  
Date

[Signature]  
Signature/Incorporator

01/07/02  
Date