

PD2000013529
TRANSMITTAL LETTER

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

700004853127--4
-02/01/02--01043--011
*****78.75 *****78.75

SUBJECT: American Financial Security Group, Inc.

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

\$78.75
Filing Fee & Certificate

FROM:

C. E. Oakley *[Signature]*
1195 N. Military Tr. '2-B
WPB FL 32409
8611641-1917

FILED
02 FEB - 1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

02 FEB -1 PM 2:12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

American Financial Security Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address for this corporation shall be:

1195 N. Military Trail #2B
West Palm Beach, Fl. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is: one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cledith E. Oakley IV
1195 N. Military Trail #2B
West Palm Beach, Fl.
33409

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

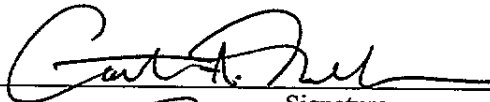
Carter A. Graham
1195 N. Military Trail #2B
West Palm Beach, FL 33409

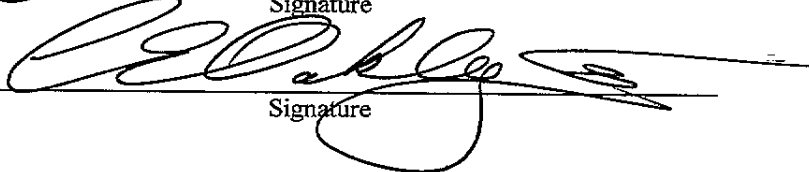
V. P.
50%

Cledith E. Oakley III
4573 Dolphin Dr
Lake Worth, FL
33463

Pres.
50%

The undersigned incorporator(s) has (have) executed these Articles of incorporation this
~~21st day of May, 1998.~~ (24) Jan 29, 2002



Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

American Financial Security Group, Inc.

2. The name and address of the registered agent and office is:

Cled. H. E. Oakley, Inc.
1195 N. Military Tr. 2-B
WPK FL 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Signature