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TRANSMITTAL LETTER

FILED

02 APR 15 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100005272501--B  
-04/15/02--01061--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: American National, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA  
Name (Printed or typed)

7416 Oak Run Lane  
Address

Sarasota, Florida 34243  
City, State & Zip

(941) 727-8111  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

AMERICAN NATIONAL, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

2410 Britannia Road, Sarasota, Florida 34231

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

JEAN WINDISCH

2410 Britannia Road, Sarasota, Florida 34231

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these articles of Incorporation are:

JEAN WINDISCH

Address: 2410 Britannia Road, Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially, who is JEAN WINDISCH. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

JEAN WINDISCH

2410 Britannia Road, Sarasota, Florida 34231

Jean Windisch  
Signature of Incorporator

4-9-02  
Date

Having been named as registered agent and to accept service of process for the above 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.

Jean Windisch  
Signature/Registered Agent

4-9-02  
Date

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