

P02 0000 49482

TRANSMITTAL LETTER

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

700005389947--5  
-04/30/02--01024--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Rec'd 4-29-02

SUBJECT:

AMERICAN TRUST Holdings, 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 29 PM 1:55

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

R. GESSER

MAY 4

## 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 TRUST HOLDINGS, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

8222 Harborside Circle, Englewood, Florida 34224

### 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:

STEPHEN WEEKS

8222 Harborside Circle, Englewood, Florida 34224

### ARTICLE V - INCORPORATOR

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

MARY M. WINKEL

Address: 8222 Harborside Circle, Englewood, Florida 34224

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


This corporation shall have two (2) directors initially, who are MARY M. WINKEL & STEPHEN WEEKS 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:

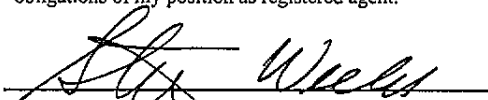
MARY M. WINKEL

8222 Harborside Circle, Englewood, Florida 34224

  
\_\_\_\_\_  
Signature of Incorporator

4-26-2002  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Signature/Registered Agent

4-26-2002  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 29 PM 1:55