

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD20000084932

American Investments of
North Florida, Inc

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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02 AUG -6 AM 10:23
DIVISION OF CORPORATION

Signature _____

Requested by _____

Name _____

Date 8/6

Time 9:40

Walk-In _____

Will Pick Up _____

D. WHITE AUG -6 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN INVESTMENTS OF NORTH FLORIDA, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation:

American Investments of North Florida, Inc.
155 Crystal Beach Drive
Suite 108
Destin, FL 32541

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws. The name and address of the initial Board of Directors is:

Brian K. James
4117 Indian Trail
Destin, Florida 32541

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

Brian K. James
4117 Indian Trail
Destin, FL 32541

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 23 day of July, 2002.



BRIAN K. JAMES
4117 Indian Trail
Destin, FL 32541

STATE OF FLORIDA
COUNTY OF OKaloosa

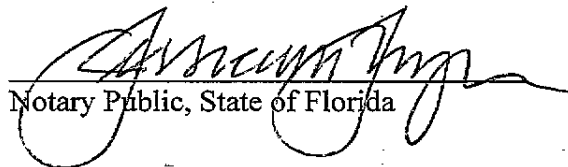
I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 23rd day of July, 2002, by **BRIAN K. JAMES** who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of July, 2002.



Jessica M. Thompson
MY COMMISSION # CC834393 EXPIRES
June 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:
My Commission Number:


Notary Public, State of Florida

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



BRIAN K. JAMES
Registered Agent

STATE OF FLORIDA

COUNTY OF OKALOOSA


I **HEREBY CERTIFY** that the foregoing Acceptance of Registered Agent was acknowledged before me this 23rd of July, 2002, by **BRIAN K. JAMES**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of July, 2002.



Jessica M. Thompson
MY COMMISSION # CC834393 EXPIRES
June 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:
My Commission Number:



Notary Public, The State of Florida