

P03000010972

Florida Department of State
Division of Corporations
Public Access System

EFFECTIVE DATE
1-28-03

FILED
03 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000035799 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN INVESTMENT TRUST GROUP by WZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02/16/03

Jan 28 03 10:33a
JAN 28 2003 TUE 02:12 PM ATLANTA

FAX NO. 3024725233

P. 02

H03 000035799 3
EFFECTIVE DATE
1-28-03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 29 AM 8:00
FILE

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
AMERICAN INVESTMENT TRUST GROUP by WZ Inc.

Article II. Address

The Corporation's mailing address is:
7809 38th Court East
Sarasota, FL 34243

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
WILFRIED ZSCHIEDRICH: 7809 38th Court East, Sarasota, FL 34243

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

H03000035799 3

Jan 29 03 10:33a
VIRI CO 2003 TUE 02-12 PM ATLKALKALS

FAX NO. 3024725233

P. 3
P. 03

H030000357993

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:
Katherine Gray
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2003.

Katherine Gray
Katherine Gray
Incorporator

H030000357993

Jan 28 03 10:33a
VIA CO-CLASS TUE 02:12 PM ATLKALKALS

FAX NO. 3024725233

P. 04

H03 0000357993

FILED
03 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AMERICAN INVESTMENT TRUST GROUP by WZ Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

[Signature]

Date: 1/28/03

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

H030000357993