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SEC. OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: AMERICAN CERTIFIED CAPITAL, INC.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARMANDO J. YANEZ
Name (Printed or typed)

3211 PLEASANT LAKE DR.
Address

TAMPA, FL. 33618-1018
City, State & Zip

813-968-2142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

- ARTICLE I: The name of the Corporation shall be: American Certified Capital, Inc.
- ARTICLE II: The principal place of business / mailing address is:
3211 Pleasant Lake Dr.
Tampa, Fl 33618 - 1018
- ARTICLE III: The purpose for which the corporation is organized is to engage in any lawful act or activity under the general Corporation Law of Florida, General Corporation Act as amended. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world.
- ARTICLE IV: The Corporation shall have the authority to issue 100,000 Shares of Common Stock, each share to have a par value of \$1.00: the Shares have voting rights as determined by the Board of Directors and are entitled to receive net assets of the Corporation upon distribution.
- ARTICLE V: The initial officers shall be:
John J. Brink, President and Director
1100 Pinellas Bayway
STE K3
Tierra Verde, FL. 33715

Laura J. Schaus, V.P. Finance & Administration
1100 Pinellas Bayway
STE K3
Tierra Verde, FL. 33715

Armando J. Yanez, Secretary and Chairman of the Board
3211 Pleasant Lake Dr.
Tampa, Fl. 33618
- ARTICLE VI: The name and Florida street address of the registered agent is:
Armando J. Yanez, Secretary
3211 Pleasant Lake Dr.
Tampa, Fl. 33618
- ARTICLE VII: The name and address of the Incorporator is:
John J. Brink, President
1100 Pinellas Bayway
STE K3
Tierra Verde, FL. 33715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: The effective date of these Articles of Incorporation shall be 1/28/2003.

ARTICLE IX: This Corporation shall be governed by its Bylaws as implemented by its Board of Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

John J. Brink
John J. Brink Incorporator

1/31/2003
Date

Armando J. Yanez
Armando J. Yanez Registered Agent

1/31/2003
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA