

P04000029456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

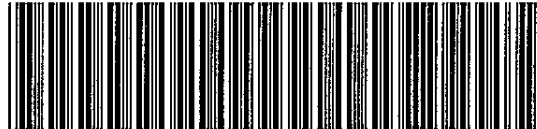
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400026988564

02/13/04 -01002--021 \*\*70.00

FILED

04 FEB 13 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 13 AM 11:42

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Is



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

February 13, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

American Investment Group, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FILED**  
04 FEB 13 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
AMERICAN INVESTMENT GROUP, INC.**

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

**ARTICLE I**

The name of the corporation shall be AMERICAN INVESTMENT GROUP.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 13860 Wellington Trace, Suite 40, Wellington, FL 33414.

**ARTICLE V**

The mailing address of the corporation shall be 13860 Wellington Trace, Suite 40, Wellington, FL 33414.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Abubkr Patel, P/T/S  
13860 Wellington Trace, Suite 40  
Wellington, FL 33414

**ARTICLE VII**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Abubkr Patel  
13860 Wellington Trace, Suite 40  
Wellington, FL 33414

**FILED**  
04 FEB 13 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

## ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Abubkr Patel  
13860 Wellington Trace, Suite 40  
Wellington, FL 33414

## ARTICLE X

The name and address of this corporation initial registered agent is

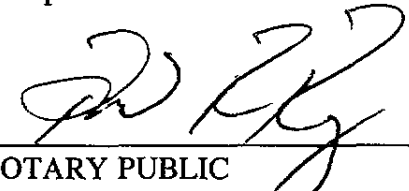
David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 2 day of February, 2004.

  
Abubkr Patel

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 day of February, 2004, by Abubkr Patel, who is personally known to me or who has produced his drivers license as identification.

  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

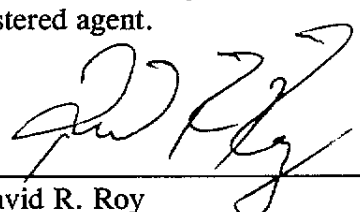
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is AMERICAN INVESTMENT GROUP, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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

  
\_\_\_\_\_  
David R. Roy  
Registered Agent

**FILED**  
04 FEB 13 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA