# **Electronic Articles of Incorporation For**

P04000121201 FILED August 20, 2004 Sec. Of State cgolden

AMERESTORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: AMERESTORE, INC.

## **Article II**

The principal place of business address:

1639 N. 600 WEST GREENFIELD, IN. 46140

The mailing address of the corporation is:

1639 N. 600 WEST GREENFIELD, IN. 46140

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES AT \$0.00 PAR VALUE PER SHARE

#### Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNETTE COLEMAN

**Article VI** 

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LYNETTE COLEMAN

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P MICHAEL S ADAMS 1639 N. 600 WEST GREENFIELD, IN. 46140 P04000121201 FILED August 20, 2004 Sec. Of State cgolden