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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

700001367577
-01/03/95--01073--015
****122.50 ****122.50

SUBJECT: American Mutual Consulting, Inc.

I enclose an original and ONE copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ _____.



From: Ted Caine

Name
7250 Beneva Rd
Address
Sarasota, Florida 34238
City State Zip
813) 924-4444
Telephone Number

95 JAN -3 PM 1:09
DIVISION OF CORPORATIONS
DEPT. OF STATE

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REQUEST CERTIFIED COPY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

American Mutual Consulting, Inc.

ARTICLE I NAME

The name of the corporation shall be:
American Mutual Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

7250 Beneva Rd., Sarasota, FL 34238

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tedson M. Caine

7250 Beneva Rd

Sarasota, FL 34238

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:


Tedson M. Caine

7250 Beneva Rd

Sarasota, FL 34238

The undersigned has executed these Articles of Incorporation

this 30th day of December 19 94.


_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

American Mutual Consulting, Inc.

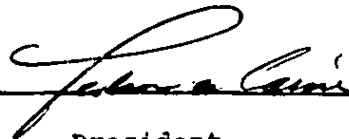
2. The name and address of the registered agent and office is:

Tedson M. Caine

7250 Beneva Rd

Sarasota, FL 34238

Signature:



Title:

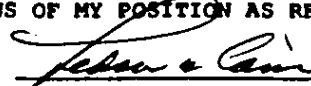
President

Date:

12/30/94

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.

Signature:



Date:

12/30/94