

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: American Exco Company

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FEB 2 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____WALK-IN
Will Pick Up 2-2 11:00

C.C. FEE.

DISBURSED

95000008730

<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input checked="" type="checkbox"/> Corp. Record Search	_____	_____
<input checked="" type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> Cert. Copy(s)	_____	_____
<input checked="" type="checkbox"/> Photo Copy	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____

*****70.00 *****70.00

FILED

SECRETARY OF STATE

FEB 2 1995

SUBTOTALS

FEE.....	\$	_____
DISBURSED.....	\$	_____
SURCHARGE.....	\$	_____
TAX on corporate supplies.....	\$	_____
SUBTOTAL.....	\$	_____
PREPAID.....	\$	_____
BALANCE DUE.....	\$	_____
	\$	_____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

AMERICAN EXCO COMPANY

ARTICLE ONE

The name of the corporation is **AMERICAN EXCO COMPANY**. The principal address of the corporation is: 123 Northwest 13th., Suite 304-4, Boca Raton, FL 33432.

FILED

95 FEB -2 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 123 Northwest 13th., Suite 304-4, Boca Raton, FL 33432, and the name of its initial registered agent at such address is **LUC KAGAN**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LUC KAGAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
LUC KAGAN	123 Northwest 13th., Suite 304-4, Boca Raton, FL 33432.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

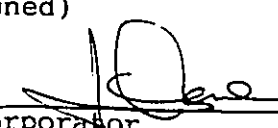
The name and address of each incorporator is:

Name	Mailing Address
LUC KAGAN	123 Northwest 13th., Suite 304-4, Boca Raton, FL 33432.

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

(signed)



Incorporator

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000008730

95 SEP 26 AM 10:47

1. Corporation Name

AMERICAN EXCO COMPANY INC.
DBA: AMEXCO

Principal Place of Business

Mailing Address

621 NW. 53rd Street
Suite 240
Boca Raton FL 33487

10051 UMBERLAND PL
BOCA RATON FL 33428

If above addresses are incorrect in any way line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

621 NW 53rd Street
Suite, Apt. #, etc.
SUITE 240

3. New Mailing Address, If Applicable

10051 UMBERLAND PLACE
Suite, Apt. #, etc.
—

4. Date Incorporated or Qualified
To Do Business in Florida

FEBRUARY 02 - 1995

5. FEI Number

65-0554562

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	LUC KAGAN	10051 UMBERLAND PL BOCA RATON FL 33487	BOCA RATON FLORIDA 33487

300001976683--8
-10/16/96--01044--011
****383.75 ****383.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LUC KAGAN
10051 UMBERLAND PL
BOCA RATON FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 8/12/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUC KAGAN

8/12/96 (561) 995-1455

Date

Da /rmo Phone #

CS2E040 (12/95)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

10-31-96 701557

P 950000-08730

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	3,381.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	3,381.25	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	60.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	75.00
12	45-20-2-130001-45300000-00-000100-00	2	75.00
12	45-20-2-130001-45300000-00-000100-00	1	75.00
12	45-20-2-130001-45300000-00-000100-00	4	183.75
12	45-20-2-130001-45300000-00-000100-00	4	183.75
12	45-20-2-130001-45300000-00-000100-00	1	583.25
12	45-20-2-130001-45300000-00-000100-00	1	775.00

RECEIVED
Paid
Late
Friday
11-1-96
DM

GRAND TOTAL: \$ 3,381.25

Process Date: 10/23/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

FEN: # 65-0554562
LIC KAGAN
1081 LINDEN PLAZA
BOCA RATON, FL 33433

9/22

96

956
04/15/20

REF: 57832234422 3351 3754 15 10-10-93
\$38375

Handwritten Entry Here to MAKER

REFER TO MAKER

CITIZENSHIP: U.S. B.
RESIDENCE: BOCA RATON, FL 33433

ANALYST

006700175410

319011: 5347

0956

700000383757



ENDORSE HERE

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
DO NOT WRITE ON THIS LINE
10-16-96 01094
0203330

2004 2004 00107328 101698

056300109

020394422 10-16-96

20

05 203330 3206

05 203330 10-17

BARNETT JAX
10-17 JAX
10-17

FEDERAL RESERVE BOARD OF GOVERNORS REG. C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

Luck Kagan
10051 Umberland Place
Boca Raton, FL 33428

SUBJECT: AMERICAN EXCO COMPANY
Ref. Number: P95000008730

Debit Memo #: 71557-D

This is to inform you that your check #956 dated September 23, 1996 in the amount of \$383.75 and submitted for AMERICAN EXCO COMPANY has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of \$402.94 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00050790

cc: American Exco Co.
621 NW 53rd St., Suite 240
Boca Raton, Florida 33487



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

Luck Kagan
10051 Uniberland Place
Boca Raton, FL 33428

SUBJECT: AMERICAN EXCO COMPANY
Ref. Number: P95000008730

Debit Memo #: 71557-D

Due to your failure to respond to our previous letter advising you of the returned check #956, the Reinstatement for AMERICAN EXCO COMPANY has been cancelled and is considered not filed as of December 16, 1996.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00056006

cc: American Exco Co.
621 NW 53rd St., Suite 240
Boca Raton, Florida 33487