

P95000010759

TRANSMITTAL LETTER

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

200001391112
-01/27/95--01016--020
****122.50 ****122.50

SUBJECT: American Commodities Corporation
(Proposed corporate name - must include suffix)

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

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

W95-2952

FROM: Robert G. Register
Name (printed or typed)

14626 N. 43rd Street
Address

Tampa, FL, 33613
City, State & Zip

813-975-1690
Daytime Telephone number

OB 2/9/95

TALLAHASSEE, FLORIDA
1995 FEB -8 PM 2:00

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

ROBERT G. REGISTER
14626 N. 43RD STREET
TAMPA, FL 33613

SUBJECT: AMERICAN COMMODITIES CORPORATION
Ref. Number: W95000002252

We have received your document for AMERICAN COMMODITIES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00004216

FILED
1995 FEB -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN-INTERNATIONAL COMMODITIES CORPORATION

ARTICLE ONE

The name of the corporation is AMERICAN-INTERNATIONAL COMMODITIES CORPORATION.

ARTICLE TWO

The mailing address of this corporation shall be:

16057 Tampa Palms Blvd. West #272, Tampa, Florida, 33647.

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 1,000 shares of common stock; the par value of one Dollars (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 14626 N. 43rd Street, Tampa, Florida 33613 and the name of its initial registered agent at such address is Robert G. Register.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses 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
<u>Robert G. Register</u>	<u>14626 N. 43rd Street, Tampa, Fl. 33613</u>

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
<u>Robert G. Register</u>	<u>14626 N. 43rd Street Tampa, Fl. 33613</u>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of February, 19 75.

(signed)

Robert G. Register
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
1995 FEB -8 PM 2:00

SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION (607.0501 OR 617.0501) 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-International Commodities Corporation
2. The name and address of the registered agent and office is:

Robert G. Register
14626 N. 43rd Street
Tampa, Florida 33613

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.

Robert G. Register
(Signature)

February 5 1995
(Date)