

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
9071  
22-0191

00-34-8-86



ACCOUNT NO. 072100000032

REFERENCE : 619328 3273E

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Palencia Pizato*

ORDER DATE : June 15, 1995

ORDER TIME : 10:25 AM

ORDER NO. : 619328

CUSTOMER NO: 3273E

CUSTOMER: Karen Bohn, Legal Assistant  
BAKER & HOSTETLER

300001514103

Suite 2300, Sunbank Center  
200 South Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: AMERICAN ENTERPRISE, LTD., INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

T. BROWN JUN 16 1995

FILED  
95 JUN 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
AMERICAN ENTERPRISE, LTD., INC.**

FILED  
95 JUN 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name and Duration**

The name of the Corporation is AMERICAN ENTERPRISE, LTD., INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is 1218 East Concord Street, Orlando, Florida 32803.

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office in the State of Florida is 1218 East Concord Street, in the City of Orlando, County of Orange. The name of the registered agent at such address is To-Lan Trinh-Le.

**ARTICLE IV**

**Corporate Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

## ARTICLE VI

### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
To-Lan Trinh-Le	1218 East Concord Street Orlando, Florida 32803

## ARTICLE VII

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
To-Lan Trinh-Le	1218 East Concord Street Orlando, Florida 32803
Kha Le-Huu	1218 East Concord Street Orlando, Florida 32803

#### ARTICLE VIII

##### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

##### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X

##### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

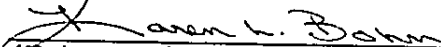
DATED at Orlando, Orange County, Florida, this 14<sup>th</sup> day of June, 1995.




To-Lan Trinh-Le

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF ORANGE     )

14<sup>th</sup> The foregoing instrument was acknowledged before me this day of June, 1995, by To-Lan Trinh-Le, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

  
(Notary Signature)

(NOTARY SEAL)

  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. \_\_\_\_\_

D:\09900\00010\AMERICAN\ARTICLES  
06\13\95.klb



KAREN L. BOHN  
MY COMMISSION # CC434547 EXPIRES  
September 10, 1996  
BONDED THRU TROY FARM INSURANCE, INC.



KAREN L. BOHN  
MY COMMISSION # CC434547 EXPIRES  
September 10, 1996  
BONDED THRU TROY FARM INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

FILED  
95 JUN 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That AMERICAN ENTERPRISE, LTD., INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named To-Lan Trinh-Le, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states she is familiar with §607.0501, Florida Statutes.

  
\_\_\_\_\_  
To-Lan Trinh-Le

DATED: June 14, 1995