

P95000003613

TRANSMITTAL LETTER

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

4100001681 5124
-01/09/96--01002--004
****122.50 ****122.50

SUBJECT: AMERICAN INVESTMENT SERVICES OF TAMPA BAY INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$ 122.50 .

FROM:

THOMAS PINATARO
Name (printed or typed)
301-A NORTH PARSONS AVE
Address
BRANDON FL 33510
City, State, & Zip
(813) 662-1100
Telephone Number

96 JAN -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BMC
1-11-96

Note: Please provide the original and one copy of the Articles.

FILED

96 JAN -8 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN INVESTMENT SERVICES OF TAMPA BAY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN INVESTMENT SERVICES OF TAMPA BAY, INC.

ARTICLE II. PRINCIPAL OFFICE

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

**301-A NORTH PARSONS AVENUE
BRANDON, FL 33511**

ARTICLE III. SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

**THOMAS PINATHARO
523 SANDY CREEK DR
BRANDON, FL 33511**

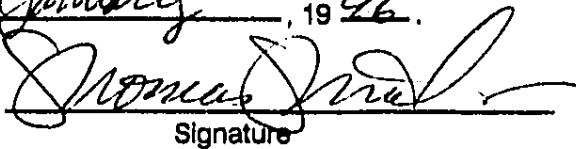
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS & LUCILE PINATARO
523 SANDY CREEK DRIVE
BRANDON, FL 33511

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

4th (fourth) day of January, 19 96.


Signature

Lucile Pinataro
Signature

N/A
Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 INVESTMENT
SERVICES OF TAMPA BAY, INC.

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

THOMAS PINATARD
(NAME)

523 SANDY CREEK DRIVE
(P.O. BOX NOT ACCEPTABLE)

BRANDON, FL 33511
(CITY/STATE/ZIP)

FILED
86 JUN -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-4-96