

P96000021752

AMERICAN INTERNATIONAL REAL ESTATE, INC.
P. O. Box 292
Lighthouse Acres, FL 33970

February 27, 1996

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

RE: Filing of Articles of Incorporation

Ladies or Gentlemen:

300001728203
-02/29/96--01067--005
****122.50 ****122.50

Please file the enclosed Articles of Incorporation for American International Real Estate, Inc.

My check for \$122.50 is enclosed for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,

James D. Hull

James D. Hull,
President

JDH/ss

Enc.

FILED
96 MAR 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-4753

MAR 4 1996 BSB
(615)



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 4, 1996

JAMES D. HULL
P. O. BOX 292
LEHIGH ACRES, FL 33970

SUBJECT: AMERICAN INTERNATIONAL REAL ESTATE, INC.
Ref. Number: W96000004753

We have received your document for AMERICAN INTERNATIONAL REAL ESTATE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00009396

FILED

96 MAR 11 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMERICAN INTERNATIONAL REAL ESTATE, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such corporation:

1. **NAME.** The name of this Corporation is **AMERICAN INTERNATIONAL REAL ESTATE, INC.**

2. **DURATION.** The period of its duration is perpetual.

3. **PURPOSE.** The purpose of this Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK.** The Corporation is authorized to issue five hundred (500) shares, all of one class, at One Dollar (\$1.00) par value.

5. **PRINCIPAL OFFICE.** The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

5300 Lee Boulevard
Lehigh Acres, Florida 33970

Mailing Address

P.O. Box 292
Lehigh Acres, Florida
33970-292

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent of this Corporation are as follows:

Mr. James D. Hull
5300 Lee Boulevard
Lehigh Acres, Florida 33970

7. **INITIAL BOARD OF DIRECTORS.** This Corporation shall have one (1) director initially. The name and

address of the initial director of this Corporation is:

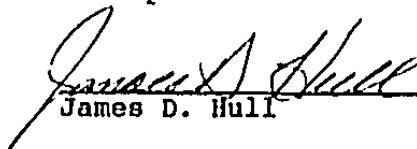
Mr. James D. Hull
5300 Lee Boulevard
P.O. Box 292
Lehigh Acres, Florida 33970-292

8. INCORPORATORS. The name and address of the Incorporator signing these Articles of Incorporation is:

Mr. James D. Hull
5300 Lee Boulevard
P.O. Box 292
Lehigh Acres, Florida 33970-292

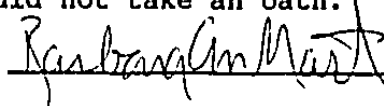
9. AMENDMENT OF ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

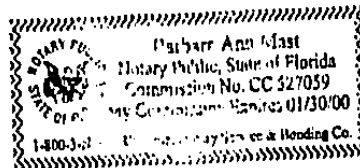
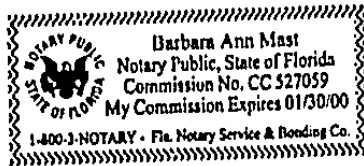
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of February, 1996.


James D. Hull

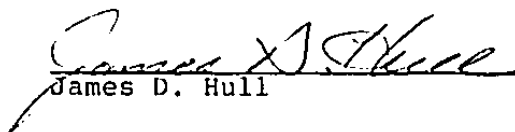
STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

The foregoing instrument was acknowledged before me this 26th day of February, 1996 by JAMES D. HULL who is personally known to me who did not take an oath.


Barbara Ann Mast



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


James D. Hull