

P96000040660
TRANSMITTAL LETTER

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

300001811953
-05/07/96--01150--001
****131.25 ****131.25

SUBJECT: AMERECON 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

Additional Copy Required

FROM: JACK D. HENRY
Name (printed or typed)

8501 WOODBRIDGE BLVD
Address

TAMPA, FL 33615
City, State & Zip

813-249-0192
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
MAY 6 1996
TALLAHASSEE, FL
12:07 PM

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

GB 5/13/96

**ARTICLES OF INCORPORATION
OF
AMERECON CORPORATION**

95 MAY -6 AM 11:07
TAMPA, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Amerecon Corporation

ARTICLE II PRINCIPLE OFFICE

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

8501 Woodbridge Blvd
Tampa, Florida 33615

ARTICLE III SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of stock at Zero (0) par value

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jack D. Henry
8501 Woodbridge Blvd.
Tampa, Florida 33615

ARTICLES V INCORPORATOR(S)

The names and street addresses of the Incorporators to these articles of incorporation are:

Jack D. Henry
8501 Woodbridge Blvd.
Tampa, FL 33615

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:


Linda Wintle, 8501 Woodbridge Blvd., Tampa, FL 33615
Jack D. Henry, 8501 Woodbridge Blvd., Tampa, FL 33615

ARTICLE VIII NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this First day of May, 1996.

Signatures of Incorporator



STATE OF FLORIDA COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn to before me
this 2 day of May, 1996, by Jack D. Henry
(Name of Incorporator)

of Americon Corporation
(Name of Corporation)

Donna R. Scanno

Notary Public

(SEAL)

My Commission Expires: _____



DONNA R. SCANNO
MY COMMISSION # CC340882 EXPIRES
February 23, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Amerecon Corporation.
2. The name and address of the registered agent and office is:

Jack D. Henry
8501 Woodbridge Blvd.
Tampa, Florida 33615

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

May 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE _____

MAY 1, 1996

SECRET-5 1996-07