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PRESIDENTIAL NOTAL SHAVILLS ACCOUNT NO. 1

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REFERENCE :

954371

92386A

AUTHORIZATION :

COST LIMIT :

\$ PREPAID

ORDER DATE: May 15, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 954371

CUSTOMER NO:

92386A

CUSTOMER: Mr. Eric R. Johnson

ATLANTIC MORTGAGE CORP.

#####70.00 \*\*\*\*\*70.00

Suite 300

2740 E. Oakland Park Boulevard

Ft. Lauderdale, FL 33306

## DOMESTIC FILING

NAME:

AMERICAN COMMONWEALTH INVESTMENT CORPORATION

#### EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
96 MAY 15 PM 2: 14
DIVISION OF CORPORATION

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May 15, 1996

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: AMERICAN COMMONWEALTH INVESTMENT CORPORATION Ref. Number: W96000010378

We have received your document for AMERICAN COMMONWEALTH INVESTMENT CORPORATION and check(s) totaling \$70.00. 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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 096A00024143

# ARTICLES OF INCORPORATION

OF

AMERICAN COMMONWEALTH INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
AMERICAN COMMONWEALTH INVESTMENT CORPORATION

The name of the corporation shall be American Commonwealth Investment Corporation

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE .

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

#### ARTICLE V

## PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE VI

## DIRECTORS

6.01 The Board of Directors of the corporation shall consist of not less than (1) nor more than seven (7) members.

6.02 The corporation of the first Board of Directors is a follows:

NAME

## **ADDRESS**

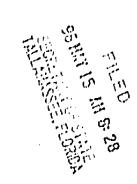
ERIC R. JOHNSON, PRES. 2740 E. O. BARRY E. MINTZER, V.P. Suite 300

2740 E. Oakland Park Boulevard Suite 300 Fort Lauderdale, Fl, 33306

## ARTICLE VII

## REGISTERED OFFICE

The address of the initial principal office and registered office of the corporation is 2740 E. Oakland Park Boulevard, Suite 300, Fort Lauderdale, Florida, 33306 and the name of the initial registered agent is ERIC R. JOHNSON.



#### ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporation is ERIC R. JOHNSON, 2740 East Oakland Park Boulevard, Fort Lauderdale,

Florida, 33306.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME, THE

OF MAY, 1996

I hereby accept and am familiar with the duties of the being the Registered Agent.

JOHNSON, INCORPORATOR ERIC R. and Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

On this day of May 14, 1996, before me, the undersigned Notary Public, personally appeared, ERIC R. JOHNSON, Known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained. IN WITNESS WHEREOF, I hereinto set my hand and official

seal.

of-Florida

My commission Expires:

OFFICIAL NOTARY SEAL ERIN WALTERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291941 Y COMMISSION EXP. JULY 5,1997

# P96000042526

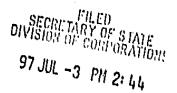
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NonProfit	Resignation of R.A., Officer/ Direct	<u>or</u>
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CR2E031(1/95)		Examiner's Initials

JUNE 30, 1997

SECRETARY OF STATE

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA



TO WHOM IT MAY CONCERN:

I, BARRY E. MINTZER OF AMERICAN COMMONWEALTH INVESTMENT CORPORATION DO HEREBY RESIGN ALL POSITIONS AS AN OFFICER AND DIRECTOR OF ABOVE MENTIONED CORPORATION EFFECTIVE MAY 2ND 1997.

BARRY E. MINTZER

Bary 5. Minger

AMERICAN COMMONWEALTH

INVESTMENT CORPORATION

190 NW 112 LANE

Coral Springs, Florida