

796000084795

**TRANSMITTAL LETTER**

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

FILED  
96 OCT 11 AM 8:46  
TALLAHASSEE, FLORIDA

**SUBJECT: AMERICAN ENTERPRISES INTERNATIONAL, INC.  
( 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 for above two

**FROM**

**EILEEN FREEDMAN**  
Name

**2999 SW VAN BUREN TERRACE**  
Address

**PORT ST. LUCIE, FLORIDA 34953**  
City, State, Zip

**561-336-8049**  
Daytime Telephone Number

300001957949  
-09/26/96--01061--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W 8 6 20458  
502

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

5 OCT 1996

396 44461



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 27, 1996

EILEEN FREEDMAN  
2999 SW VAN BUREN TERRACE  
PORT ST LUCIE, FL 34953

SUBJECT: AMERICAN ENTERPRISES INTERNATIONAL, INC.  
Ref. Number: W96000020458

FILED  
96 OCT 11 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN ENTERPRISES INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 396A00044461

## **ARTICLES OF INCORPORATION**

*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 INTERNATIONAL ENTERPRISES, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

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

7410 SOUTH US 1  
SUITE 304  
PORT ST. LUCIE, FLORIDA 34952

### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EILEEN FREEDMAN  
2999 SW VAN BUREN TERRACE  
PORT ST. LUCIE, FLORIDA 34953

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TALLAHASSEE, FLORIDA

**ARTICLE V: INCORPORATOR(S)**

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

*EILEEN FREEDMAN  
2999 SW VAN BUREN TERRACE  
PORT ST. LUCIE, FLORIDA 34953*

*DARLENE HARRIS  
9653 GRANADA COURT  
PALM CITY, FLORIDA 34990*

**ARTICLE VI: PURPOSE**

The purpose of the corporation is:

*GENERAL PURPOSE*

**ARTICLE VII: VALUE AND CLASS OF STOCK**

The par value and class of stock is:

*\$1.00 PER SHARE / COMMON STOCK*

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

*2nd* day of *September*, 19 *96*

*Eileen Freedman*  
\_\_\_\_\_  
Signature

*Darlene G. Harris*  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INTERNATIONAL ENTERPRISES, INC.


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

EILEEN FREEDMAN  
2999 SW VAN BUREN TERRACE  
PORT ST. LUCIE, FLORIDA 34953

(P.O. box or Mail drop Box **NOT** Acceptable)

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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

9/22/96  
Date

**SEND TO:**  
**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

P96000084795

American International Enterprises, Inc.  
7410 L. U.S.#1  
Suite 304  
Port St. Lucie, Fl.  
34952

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

600002041376--5  
-12/30/96--01076--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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96 DEC 30 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMERICAN INTERNATIONAL ENTERPRISES, INC.
2. The mailing address of the corporation is: 7410 SOUTH US 1 SUITE 304, PORT ST. LUCIE, FLORIDA 34952
3. Date of incorporation/qualification: 10-15-96 Document number: P96000084795
4. The name and address of the current registered agent and office:

EILEEN FREEDMAN  
2999 SW VAN BUREN TERR  
PORT ST LUCIE FL 34953

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96 DEC 30 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DARLENE HARRIS  
9653 GRANADA COURT  
PALM CITY FL 34990

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Darlene Harris  
(Signature of an officer, chairman or vice chairman of the board)

12/19/96  
(Date)

DARLENE HARRIS OWNER  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Darlene Harris  
(Signature of Registered Agent)

12/19/96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

P96000084795

June 1, 1997

From: Glen Harris  
The Prudential Insurance Co.  
145 NW Central Park Plaza  
Port St. Lucie, FL 34986  
561-871-0907

FILED  
97 JUL -3 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To: Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Enclosed please find the Articles of Dissolution for American  
International Enterprises, Inc. and <sup>2</sup> a check for \$35.00 for the filing fee.

17.50 each

Thank You,  
Glen Harris

400002229674--9  
-07/03/97--01016--017  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

400002229674--9  
-07/03/97--01016--016  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

98 JUL 1 0 1997

16/dis



## ARTICLES OF DISSOLUTION

FILED  
97 JUL -3 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_ AMERICAN INTERNATIONAL ENTERPRISES, INC. \_\_\_\_\_

SECOND: The date dissolution was authorized: June 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ Eileen Freedman/Darlene Harris \_\_\_\_\_  
(voting group)

Signed this 23rd day of June, 19 97

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

\_\_\_\_\_ Darlene Harris \_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_ President \_\_\_\_\_  
(Title)