P97000021662

FILINGS, INC. TERESA ROMAN

2805 LITTLE DEAL ROAD

(Requestor's Name)

(Address)

TALLAHASSEE, FLORIDA 323 (City, State, Zip)	(Phone #)	OFFICE	USE ONLY
CORPORATION NAME	E(S) & DOCUMENT NUMB	ER(S) (if kn	nown): 7 9
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NEW FILINGS	AMENDMENTS		ک کائِر
Profit	Amendment		P. 17 M. 15:00
NonProfit	Resignation of R.A., Officer/	Director	AR I
Limited Liability	Change of Registered Agent		RECEIVED MAR 10 PH 2: L 30H OF CORPORA
Domestication	Dissolution/Withdrawal		PH:
Other	Merger		RECEIVED 97 MAR TO PH 2: 44 DIVISION OF CORPORATION
OTHER FILINGS	REGISTRATION/ QUALIFICATION		HOH 10 H
Annual Report	Foreign		
Fictitious Name	Limited Partnership		LONG MAIN
Name Reservation	Reinstatement	: 6.00 IMAR 10 179/	
	Trademark		
CR2E031(10/92)	Other		Examiner's Initials

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ARTICLES OF INCORPORATION

OF

THE AMERICA FUND, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

THE AMERICA FUND, INC. (the "Corporation")

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Daniel Schuman 9960 Central Park Boulevard South Suite 300 Boca Raton, Florida 33428

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Daniel Schuman, 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428, and the name of the initial registered agent

of the Corporation at that address is Daniel Schuman.

2/0 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 1997.

DANIEL SCHUMAN

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2/3/day of February, 1997, by DANIEL SCHUMAN as incorporator to these Articles, who is personally known to me or who has produced as identification and who did not take an path.

My Commission Expires:

NOTARY PUBLIC, State of Florida
Print name: 60.600, Jane
Title: ~ Vrong pass.,

MY B

Gregory J. Ritter
MY COMMISSION # CC499763 EXPIRES
October 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

THE AMERICA FUND, INC., a corporation being organized under the laws of the State of Florida, designates 9960 Central Park Boulevard, South, Suite 300, Boca Raton, Florida 33428, as its registered office and has named DANIEL SCHUMAN as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for THE AMERICA FUND, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Am file REGISTERED AGENT

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