

P97000025880  
TRANSMITTAL LETTER

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

SUBJECT: AMERICAN DEVELOPMENT & INVESTMENT GROUP INC.  
(Proposed corporate name - must include suffix)

800002114968--9  
-03/17/97--01076--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: AMERICAN DEVELOPMENT & INVESTMENT GROUP  
Name (Printed or typed)

3823 TAMiami TRAIL  
Address

NAPLES FLORIDA 33962  
City, State & Zip

810 566 6870 MICHIGAN OFFICE  
Daytime Telephone number

970317 PM 1:21

STATE  
DIVISIONS

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

8/3/97

## ARTICLES OF INCORPORATION

FILED  
STATE  
CLERK  
97 MAR 17 PM 1:21

*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 DEVELOPMENT & INVESTMENT GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

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

3823 TAMiami TRAIL  
NAPLES FLORIDA 33962

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 60,000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN BURLEY  
3823 TAMiami TRAIL,  
NAPLES FLORIDA 33962.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

PATRICIA J. BURLEY 3823 TAMiami TR NAPLES FLORIDA 33962.  
JOHN BURLEY 3823 TAMiami TR NAPLES FLORIDA 33962.

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

23 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Patricia J. Burley  
Signature  
John Burley  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 DEVELOPMENT & INVESTMENT GROUP INC.

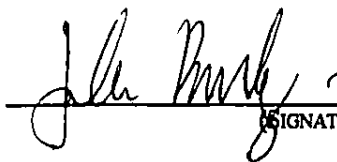
2. The name and address of the registered agent and office is:

JOHN BURLEY  
(NAME)

3823 TAMiami TRAIL  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES FLORIDA 33962  
(CITY/STATE/ZIP)

*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)

2/23/97  
(DATE)