

PA 7000026421

TRANSMITTAL LETTER

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

SUBJECT: See Attached
(Proposed corporate name - must include suffix)

600002117676--7
-03/19/97--01032--004
*****78.75 *****78.75

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: Russell J. Sortino
Name (printed or typed)

P.O. Box 16651

Address

Panama City, FL 32406

City, State & Zip

(904) 271-9964

Daytime Telephone number

FILED
97 MAR 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date 3/25/97

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 Advisory Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**American Advisory Group, Inc.
P.O. Box 16651
Panama City, Florida 32406**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **25 shares**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

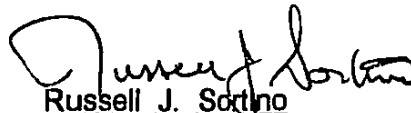
**Russell J. Sortino
6821 Hilliard St.
Panama City, FL 32409**

ARTICLE V INCORPORATOR(S)

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

**Russell J. Sortino
6821 Hilliard St.
Panama City, FL 32409**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of April, 1997.


Russell J. Sortino
Signature

97 MAR 19 11 10 54
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SECRET
TALLAHASSEE, FLORIDA

**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 ADVISORY GROUP, Inc.

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

Russell J. Sortino
(NAME)

6821 Hilliard St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY, FL 32409
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Russell J. Sortino
(SIGNATURE)

3/20/97
(DATE)