# P9700055828

June 19, 1997

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

Dear Sir/Madam,

Enclosed are The Articles of Incorporation and a check in the amount of \$122.50, for the filing of American International Connections, Inc.

If you have any questions please do not hesitate to call me at (813)823-0434.

Sincerely,

Peter D. Andrews

PDA/ii

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SECRETARY OF STATE
TALL AHASSEF, ELORIDA

#### ARTICLES OF INCORPORATION

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OF

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American International Connections, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is American International Connections, INC.

# ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

# ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is Peter D. Andrews.

## ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office and mailing address of the corporation is 3730 Foster Hill Dr. North, St. Petersburg, 33704.

## ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Alicia Urena of 3730 Foster Hill Dr. North St. Petersburg, 33704.

## ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Peter D. Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

## ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this  $\{ \langle \langle \rangle \rangle \}$  day of June, 1997,

PETER D. ANDREWS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of June, 1997, by Peter D. Andrews, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)

JUDITH A. JEWELL MY COMMUSSION & CC413655 EMPIRES October 16, 1998 BONDED THRU TROY FAIN DESURANCE, INC.

My Commission Expires:

Notary Public

CERTIFICATE OF DESIGNATION 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 the 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 Connections,
- 2. The name and address of the registered agent and office is Peter D. Andrews, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

Alicia Urena, Date:

#### **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. 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.

DATED this \_\_\_\_\_\_ /8 the day of June\_\_\_\_, 1997.

Registered Agent