

P97000080465

TRANSMITTAL LETTER

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

900002295399--7
-09/17/97--01057--015
****245.00 ****122.50

SUBJECT:

American International Management Group, 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

FROM:

American International Management Group, Inc.
Name (Printed or typed)

10845 PHILLIPS Hwy - H.S. #1 Bldg #6
Address

Jacksonville FL 32256
City, State & Zip

(904) 260-9947
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:17

97 SEP 17 AM 10:55
DIVISION OF CORPORATION

RECEIVED

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

WALK BY - WILL WAIT

9-17-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American International Management Group, Inc.
10845 Phillips Highway - U.S. #1
Jacksonville, FL 32256

ARTICLE II PRINCIPAL OFFICE

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

10845 Phillips Hwy - U.S. #1
Jacksonville FL 32256

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GLEN EDWIN FRIESE
10010 Belle Rive Blvd., Apt. #906
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GLEN EDWIN FRIESE
10010 BELLE RIVE BLVD. Apt # 906
Jacksonville, FL 32256
PDES

Glen Edwin Fries
Signature/Incorporator

9-17-97
Date

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

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

Glen Edwin Fries
Signature/Registered Agent

9/17/97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 11:17