

TRANSMITTAL LETTER

P97000082717

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

FILED
97 SEP 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

American Group, Inc.

(Proposed corporate name - must include suffix)

100002303411--8
-09/25/97--01072--010
*****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:

Michael Lloyd Adams

Name (Printed or typed)

18125 US Hwy 41 N. #206

Address

Lutz, FL 33549

City, State & Zip

813-949-5626

Daytime Telephone number

w-21684

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

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.

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97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

American Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*18125 US HWY 41 N. #206
LOT2, FL 33549*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Michael Lloyd Adams
1638 Sand Hollow Lane
VALRICO, FL 33594*

ARTICLE V INCORPORATOR

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

*Michael Lloyd Adams (Pres)
1638 Sand Hollow Lane
VALRICO, FL 33594*

[Signature]

Signature/Incorporator

9/15/97

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

[Signature]

Signature/Registered Agent

9/15/97

Date