

P97000083366

TRANSMITTAL LETTER

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

FILED
97 SEP 26 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: American Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: __ 70.00

X \$78.75 __ \$122.50 __ \$131.25

From: Robert G. Doan
4012 McKay Circle
Largo, Florida 33770
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*****78.75 *****78.75

P. O. 10/10/97 SEP 26 1997

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 4012 McKay Circle
Largo, Florida 33770

Mailing Address: 4012 McKay Circle
Largo, Florida 33770

ARTICLE III SHARES

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

100 of Common Shares at a Par Value of \$.01.

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ARTICLE IV INCORPORATOR(S)

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

Robert G. Doan
4012 McKay Circle
Largo, Florida 33770

ARTICLE V OFFICERS OF THE INCORPORATION

President: Robert G. Doan

The undersigned incorporator ~~has~~ executed these Articles of Incorporation this Eighteenth day of September, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

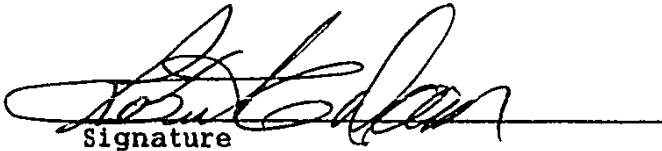
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

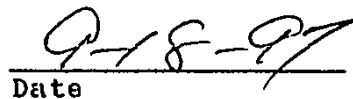
1. The name of the corporation is: American Enterprises, Inc.

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

Robert G. Doan
4012 McKay Circle
Largo, Florida 33770

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


Date

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