

TRANSMITTAL LETTER

P97000089813

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

800002299328--3
-09/22/97--01071--012
****131.25 ****131.25

EFFECTIVE DATE
10-01-97

SUBJECT: American Financial Services Corporation, Inc.

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908
(813) 482-4484

FILED
CLERK OF STATE
97 OCT 17 AM 9:40

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

KP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT. MYERS, FL 33908

SUBJECT: AMERICAN FINANCIAL SERVICES CORPORATION, INC.
Ref. Number: W97000021867

We have received your document for AMERICAN FINANCIAL SERVICES CORPORATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 497A00047185

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 17 AM 9:40

American Financial ~~Services Corporation~~, Inc.

ASSOCIATES *AK*

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE

The name of the corporation shall be:

10-01-97

American Financial ~~Services Corporation~~, Inc.

ASSOCIATES

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual.
Commencing October 01, 1997.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

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

15642 Lightblue Circle
Ft Myers, FL 33908

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$10.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS —

The street address of the initial registered office of this corporation is: 15642 Lightblue Circle; Ft Myers, FL 33908 and the name of the initial registered agent of this corporation at that address is:

Mr. Robert A. Knox

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mr. Robert A. Knox
15642 Lightblue Circle
Ft Myers, FL 33908

Mr. E. Arrel Doane
820 Angel Wing Dr.
Sanibel, FL 33957-4802

ARTICLE VIII-INCORPORATOR

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

Mr. Robert A. Knox
15642 Lightblue Circle
Ft Myers, FL 33908

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 18th day of September, 1997.

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Robert A. Knox known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 18th day of September, 1997.

SEAL:



Kathleen Turgeon
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

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.

FILED
CLERK OF COURT
97 OCT 17 AM 9:40

1. The name of the corporation is:

AK
American Financial ~~Services Corporation~~, Inc.
ASSOCIATES

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

Mr. Robert A. Knox
15642 Lightblue Circle
Ft Myers, FL 33908

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.

Robert A. Knox

(Signature)
Robert A. Knox

9/18/97

(Date)