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SECRETARY OF STATE TALLAHASSEE, FLORIDA

American Electric Network P.O. Box 1309 Keystone Heights, FL 32656 (352) 473-6811

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

**600002473566**— 8 -03/31/38--01052--012 \*\*\*\*\*122,50 \*\*\*\*\*122,50

## Gentlemen:

Enclosed are the Articles of Incorporation of American Electric Network, Inc. and my checkfor \$122.50 to cover the various fees.

Would you please register this corporation for me?

Very truly yours.

Timothy R. Huggins

**Enclosures** 

P. Hall MPR - 2 1990 .

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# ARTICLES OF INCORPORATION

OF

# AMERICAN ELECTRIC NETWORK, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

# ARTICLE I. NAME The name of the corporation is AMERICAN ELECTRIC NETWORK, INC..

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 7695 Rose Lane, Keystone Heights, FL 32656 and the name of the initial registered agent at that address is Timothy R. Huggins. The signature of Timothy R. Huggins, as incorporator of American Electric Network, Inc., indicates that he accepts the duties and obligations of the position of registered agent.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the first Board of Directors is:

Timothy R. Huggins 7695 Rose Lane Keystone Heights, FL 32656 Chairman of the Board

#### ARTICLE VII. PRINCIPAL OFFICE & MAILING ADDRESS

The principal Office of this corporation is:

7695 Rose Lane Keystone Heights, FL 32656

The mailing address of this corporation is:

P.O. Box 1309 Keystone Heights, FL 32656

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## ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is:

Timothy R. Huggins 7695 Rose Lane Keystone Heights, FL 32656

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

## ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March 1998.

Timothy & Hyggins