

FROM : ACCOUNTING & TAX HELP INC. PHONE NO. 813 272 397 1768 Aug 06 1998 10:36AM P5

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: AL CLARK
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ACCT#:

CONTACT: AL CLARK

PHONE: (813)398-6011

(813)397-5189

FAX #:

NAME: AMERICAN WESTWOOD PROPERTIES, INC.

AUDIT NUMBER.....H98000014593

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

AMERICAN WESTWOOD PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8668 PARK BLVD.
SUITE A
SEMINOLE, FL 33777

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

20,000 SHARES
10,000 SHARES CLASS A COMMON VOTING
10,000 SHARES CLASS B PREFERRED NON VOTING
DURATION IS PERPETUAL

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: KIM S. OAK
Address: 8668 PARK BLVD, SUITE A
SEMINOLE, FL 33777

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-398-6011

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FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Aug. 06 1998 10:37AM P7

AUG-05-1998 13:56

FROM OFFICE DEPOT 106

TO

17273975189 P.02

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Aug. 05 1998 02:39PM P3

H980000 14593 1

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kim S. Oak
8668 Park Blvd, Suite A
Seminole, FL 33777

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of August, 1998

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officer.

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**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 WESTWOOD PROPERTIES, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Al Clark DATE 8-5-98
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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