

P98000072592
TRANSMITTAL LETTER

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

SUBJECT: American Charities, Inc.
(Proposed corporate name - must include suffix)

900002618109--0
-08/17/98-01145-020
***122.50 ***122.50

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: Richard L. Pennington
Name (printed or typed)

336 NE 86 St.

Fl. Lauderdale Address

, FL 33312

City, State & Zip

(305) 759-9058

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 17 PM 3:22

FILED

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

CP
8-19-98
2

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.

ARTICLE I NAME

The name of the corporation shall be:

American Charities, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3945 W. Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

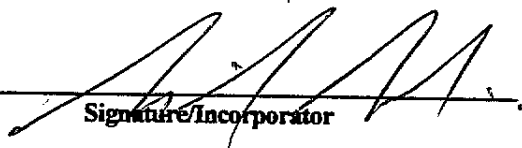
The name and Florida street address of the initial registered agent are:

Richard L. Pennington
3945 W. Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE V INCORPORATOR

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

Richard L. Pennington
3945 W. Davie Blvd.
Ft. Lauderdale, FL 33312



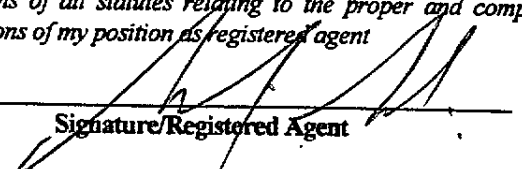
Signature/Incorporator

8/11/98

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/Registered Agent

8/11/98

Date