

TRANSMITTAL LETTER

P99000058808

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

300002916953--6  
-06/28/99--01077--013  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: AMER ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

FILED  
99 JUN 28 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steve D. Tinney  
Name (Printed or typed)

1169 Lakepointe  
Address

Plantation, FL 33322  
City, State & Zip

(954)475-8689  
Daytime Telephone number

Meenu Phandi GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Ram  
DATE 7-2-99  
DOC. EXAM [Signature]

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

G. GALLMON-CASE JUL 02 1999

FILED  
99 JUN 28 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

AMER ENTERPRISES, INC.

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

**ARTICLE I - NAME**

The name of the corporation shall be:

AMER ENTERPRISES, INC.

The principal place of business of this corporation shall be:

1169 Lakepointe  
Plantation, FL 33322

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1.00 Par Value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Steve D. Tinney  
1169 Lakepointe  
Plantation, FL 33322

Meenu H. Thandi  
1169 Lakepointe  
Plantation, FL 33322

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Steve D. Tinney  
1169 Lakepointe  
Plantation, FL 33322

Meenu H. Thandi  
1169 Lakepointe  
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this June day of 22, 1999.

Signature(s) of Incorporator(s)

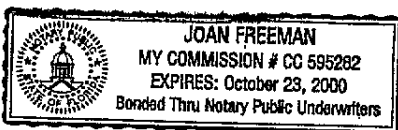
Steve D. Tinney  
Meenu H. Thandi

STATE OF Florida  
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of June, 1999, by

Steve D. Tinney of  
(Name of Incorporator)

T-N-T Enterprises, Inc.  
(Name of Incorporation)



Notary Public

Joan Freeman

My Commission Expires: 10/23/00

(SEAL)

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 AMER ENTERPRISES, INC.

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

STEVE D TINNEY

1169 LAKEPOINTE

(P.O. BOX NOT ACCEPTABLE)

PLANTATION FL 33322

(CITY/STATE/ZIP)

SIGNATURE

*Steve D. Tinney*  
(Corporate Officer)

TITLE

PRESIDENT

DATE

6/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Steve Tinney*  
(Registered Agent)

DATE

6/22/99

FILED  
99 JUN 28 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA