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Requester's Name

Address

400002997664--0

-09/27/99-01104--004

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James P. Hayes

Attorney and Counselor At Law

Office Use Only

BER(S), (if known):

CO

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Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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99 SEP 27 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-28  
WC

**CERTIFICATE OF INCORPORATION**  
*of*  
**AMERICAN BANKING GROUP, INC.**

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TALLAHASSEE, FLORIDA

**Name.**

The name of the Corporation is set forth above.

**2. Principal Office and Registered Agent.**

Its registered office and principal office in the State of Florida is 814 Hidden Harbor Drive, Indian Rocks Beach, FL 33785. The name of its registered agent at such address is Joseph Dima.

**3. Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**4. Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

**5. Incorporator and Initial Officer and Director.**

The name and mailing address of the incorporator is Joseph Dima, 814 hidden Harbor Drive, Indian Rocks Beach, FL 33785. The initial Officer and Director is Joseph Dima. The initial officer and Director shall hold office for the first year of the corporations existence or until a successor is elected.

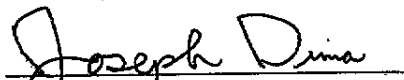
**6. Existence.**

The Corporation is to have perpetual existence.

**7. Liability of Stockholders.**


The private property of the stockholders shall not be subject to the payment of corporate debts.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 18th day of August, 1999.

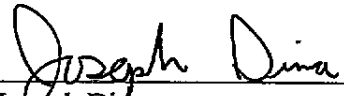
  
Joseph Dima

**Certificate Designating Registered Agent and Office**

**AMERICAN BANKING GROUP, INC.** designates Joseph Dima as its Registered Agent and the Registered Office of the Registered Agent in Florida is 814 hidden Harbor Drive, Indian Rocks Beach, FL 33785.

  
\_\_\_\_\_  
Joseph Dima

I, Joseph Dima, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby 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.

  
\_\_\_\_\_  
Joseph Dima

Dated. August 18, 1999

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