

TRANSMITTAL LETTER

P99000092851

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

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

500003016675--0
-10/18/99--01071--022
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LeeAnn E. Day
Name (Printed or typed)

15950 Bay Vista Drive, Suite 170
Address

Clearwater, FL 33760
City, State & Zip

727-479-0112
Daytime Telephone number

FILED
99 OCT 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 10/21/99

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 Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15950 Bay Vista Drive, Suite 170
Clearwater, FL 33760

ARTICLE III SHARES

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

The corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LeeAnn E. Day
15950 Bay Vista Drive, Suite 170
Clearwater, FL 33760

ARTICLE V INCORPORATOR

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

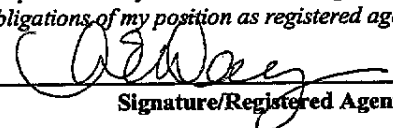
Mark Kerrutt
15950 Bay Vista Drive, Suite 170
Clearwater, FL 33760


Signature/Incorporator

10/15/99
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

10/15/99
Date

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TALLAHASSEE, FLORIDA