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Requester's Name

Address

Genevieve Pelletier - Carbonneau
251 S. Cypress Rd #147
Pompano Beach, FL 33060

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*****122.00 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

S. Thompson NOV 1 11 1000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

GENEVIEVE PELLETIER-CARBONNEAU
251 S. CYPRESS RD. #147
POMPANO BEACH, FL 33060

SUBJECT: AMERICAN ENTERPRISES, INC.
Ref. Number: W99000024366

We have received your document for AMERICAN ENTERPRISES, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 599A00050873

ARTICLES OF INCORPORATION OF AMERICAN EMPIRE CORPORATION, INC.

The undersigned in 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 Empire Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

902 NE 1st Street
Suite 112
Pompano Beach, FL
33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Genevieve Pelletier-Carbonneau
251 South Cypress Rd #147
Pompano Beach, FL 33060

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

The name and street of the incorporator to these articles of incorporation is:

Genevieve Pelletier-Carbonneau
251 South Cypress Rd #147
Pompano Beach, FL 33060
Day phone 954-946-4520
Evening phone 954-943-6347

The undersigned incorporator has executed these Articles of Incorporation
this **1st DAY OF SEPTEMBER, 1999.**


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/
REGISTERED OFFICE**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

AMERICAN EMPIRE CORPORATION, INC.

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

GENEVIEVE PELLETIER-CARBONNEAU
251 SOUTH CYPRESS RD #147
POMPANO BEACH, FL 33060
DAY PHONE 954-946-4520
EVENING PHONE 954-943-6347

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.

Genevieve Pelletier-Carbonneau
Signature

Date

11/09/99