

PP9000109774
December 16, 1999

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

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-12/17/99--01078--002
*****78.75 *****78.75

SUBJECT: Ameritrust, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to pay for the Filing Fee and Certificate.

Please stamp copy with filing date and return care of self-addressed Airborne Express envelope.

From: John Parrett
1249 North Orange Avenue
Orlando, FL 32804
Daytime Telephone number: (407) 422-1000

FILED
99 DEC 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR

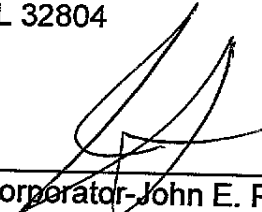
Ameritrust, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME** of the corporation shall be: **Ameritrust, Inc.**
2. **PRINCIPAL PLACE OF BUSINESS** and mailing address of the corporation is
1249 N. Orange Avenue, Orlando, Florida 32804
3. The corporation shall have the authority to issue **1,000,000** shares of stock.
4. **REGISTERED AGENT** of the corporation is **John E. Parrett** and the registered street address is **1249 North Orange Avenue, Orlando, Florida 32804**
5. The initial **BOARD OF DIRECTORS** shall have one member whose name and address is as follows:
John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804

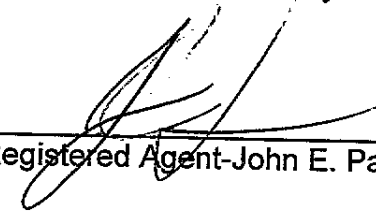
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The **INCORPORATOR** of this corporation is **John E. Parrett** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**.
7. The following have been appointed as Officers of the Corporation:
 - i) President, Secretary, Treasurer
John E. Parrett
1249 N. Orange Avenue, Orlando, FL 32804
 - ii) Vice President
Mark Brown
1249 N. Orange Avenue, Orlando, FL 32804

Dated: **December 16, 1999**


Incorporator-**John E. Parrett**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: **December 16, 1999**


Registered Agent-**John E. Parrett**