

P16000100817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

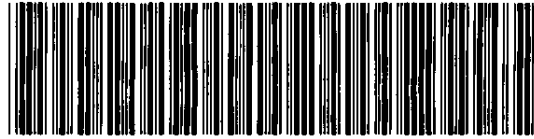
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100293561351

12/23/16--01011--031 **1157.50

FILED
16 DEC 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 27 2016

T SCHROEDER



1744 N. Belcher Rd., Suite 150
Clearwater, FL 33765
Telephone: (727) 726-1514
Facsimile: (727) 726-9044
Email: rick@cooksadorf.com

December 22, 2016

**VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AMERICAN INTERNATIONAL FINANCIAL CORP.

Ladies and Gentlemen:

The enclosed Certificate of Domestication, Articles of Incorporation, and fees are submitted to domesticate AMERICAN INTERNATIONAL FINANCIAL CORP., a Nevada corporation, into AMERICAN INTERNATIONAL FINANCIAL CORP., a Florida corporation to be effective 12:01 a.m. January 1, 2017 in accordance with Florida Statutes Section 607.1801.

Please return all correspondence concerning this matter to:

Rick W. Sadorf, Esq.
Cook Sadorf Law
1744 N. Belcher Rd., Suite 150
Clearwater, FL 33765

For further information concerning this matter, please call Rick W. Sadorf, Esq., at (727) 726-1514. Enclosed is a check in the amount of \$128.75 (\$50.00 for domestication and \$78.75 for filing the enclosed Articles of Incorporation).

Sincerely,


Rick W. Sadorf

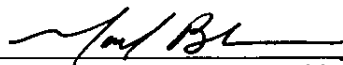
RWS/sly
Enclosures
cc: Mark Blanton

CERTIFICATE OF DOMESTICATION
OF
AMERICAN INTERNATIONAL FINANCIAL CORP.

The undersigned, MARK E. BLANTON, President of AMERICAN INTERNATIONAL FINANCIAL CORP., a Nevada corporation, in accordance with Florida Statute §607.1801, Florida Statutes, does hereby certify:

1. The effective date of this domestication to Florida shall be 12:01 a.m., January 1, 2017.
2. The date on which corporation was first formed was August 10, 1999.
3. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada.
4. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AMERICAN INTERNATIONAL FINANCIAL CORP.
5. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Florida Statutes §607.0202 and §607.0401 with this certificate is AMERICAN INTERNATIONAL FINANCIAL CORP.
6. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Nevada. The corporation's mailing address in Nevada was P.O. Box 369024, Las Vegas, NV 80137. The corporation's Registered Agent in Nevada was Killucan International, Inc., 4830 Impressario Court, Las Vegas, NV 89149
7. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Florida Statute §607.1801.

I am the President of AMERICAN INTERNATIONAL FINANCIAL CORP. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of December, 2016, to be effective at 12:01 a.m., January 1, 2017.


MARK E. BLANTON, President

FILED
16 DEC 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL FINANCIAL CORP.**

Pursuant to the provisions of the Florida Business Corporation Act, Section 607 of the Florida Statutes, the undersigned incorporator files these Florida Articles of Incorporation in conjunction with domesticating this corporation in the State of Florida pursuant to Florida Statute §607.1801, to be effective at 12:01 a.m., January 1, 2017.

**ARTICLE I.
NAME OF CORPORATION**

The name of the corporation is **AMERICAN INTERNATIONAL FINANCIAL CORP.**

**ARTICLE II.
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office of the corporation is located at 8108 Old Hixon Road, Suite 110, Tampa, FL 33626. The mailing address of the corporation is the same.

**ARTICLE III.
PURPOSE**

The purpose for which the corporation is to conduct any and all lawful business.

**ARTICLE IV.
AUTHORIZED SHARES OF STOCK**

The aggregate number of shares that the corporation has authority to issue is Twenty-Five Thousand (25,000) shares of common stock with a par value of \$1.00 per share, designated as common stock ("Common Stock") The Common Stock may be issued from time to time without action by the stockholders. The Common Stock may issue for such consideration as may be fixed from time to time by the Board of Directors.

The Board of Directors may issue such shares of Common Stock in one or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions thereof as shall be stated in the resolution or resolutions adopted by the Board of Directors.

**ARTICLE V.
PREEMPTIVE RIGHTS**

Pursuant to Florida Statute §607.0630, the corporation elects to provide its shareholders preemptive rights.

**ARTICLE VI.
REGISTERED AGENT AND OFFICE**

The address of the initial registered office of the corporation is 1744 N. Belcher Rd., Suite 150, Clearwater, FL 33765 and the name of the initial registered agent of the corporation at that address is Rick W. Sadorf, of Cook Sadorf Law.

FILED
16 DEC 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VII.
BOARD OF DIRECTORS--DESIGNATION OF INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The name and address of the initial board of directors of the corporation are:

<i>RUN, LLC</i>	<i>8108 Old Hixon Road, Suite 110 Tampa, FL 33626</i>
-----------------	---

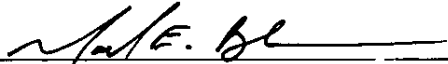
**ARTICLE VIII.
INCORPORATOR**

The name and address of the incorporator is Mark E. Blanton and 8108 Old Hixon Road, Suite 110, Tampa, Florida 33626

**ARTICLE XI.
AMENDMENT OF ARTICLES OF INCORPORATION**

Any amendment to these Articles of Incorporation must be approved by a vote of a simple majority of the votes cast at a shareholders' meeting at which a quorum is present or represented by proxy, unless such amendment requires a greater percentage or unanimous consent pursuant to the laws of the State of Florida.

Dated: December 21, 2016, to be effective at 12:01 a.m. January 1, 2017.



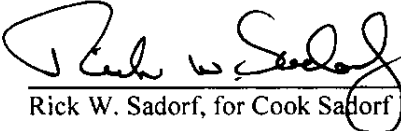
MARK E. BLANTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for AMERICAN INTERNATIONAL FINANCIAL CORP. at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Cook Sadorf Law

Dated: December 22, 2016



Rick W. Sadorf, for Cook Sadorf Law

FILED
16 DEC 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA