# SEP-17-98 THU P98000080462

TEXESX98 FLORIDA DIVISION OF CORPORATIONS 9:00 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000017370 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (85Ø)922~4001

ACCT#: 072720000101

FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850) 385-6735

FAX #:

(850) 561-1025

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### OF

#### AMERICAN IMMIGRATION MANAGEMENT, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE 1**

#### NAME

The name of the corporation (hereinafter called the "Corporation") is

AMERICAN IMMIGRATION MANAGEMENT, INC.

### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1321 Caribbean Way Lantana, Florida 33462

Prepared by: David B. Price, C.P.A. 6971 North Federal Highway Suite 403 Boca Raton, Florida 33487-1617 Tel. (561) 989-0988

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#### ARTICLE III

# CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

# REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 6971 North Federal Highway, Suite 403, Boca Raton, Florida 33487-1617, the initial registered agent for the Corporation at that address shall be David B. Price.

# ARTICLE V

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

David B. Price

6971 North Federal Highway

Suite 403

Boca Raton, Florida 33487-1617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_day of September\_1998.

David B. Price

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process AMERICAN IMMIGRATION MANAGEMENT, INC., at the place designated in the Articles of Incorporation, 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.

DATED: September / 1998

DAVID B. PRICE

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