

P040000 13733

C.D. Cornell

(Requestor's Name)

P.O. Box 4009

(Address)

(Address)

Havana, FL 32333

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

American GPS, Inc.

(Business Entity Name)

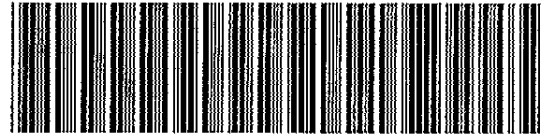
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025707646

01/22/04--01040--UIC **78.75

RECEIVED
04 JAN 22 PM 2:28
DEPT. OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 22 PM 2:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American GPS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 180903, Tallahassee, FL 32318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"For any lawful purpose or purposes"

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

C.D. Connell, 1445 Pine St., Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

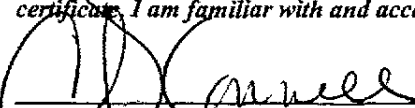
C.D. Connell 1445 Pine St., Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

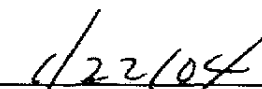
C.D. Connell 1445 Pine St., Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation 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


Signature/Registered Agent


Date 1/22/04


Signature/Incorporator


Date 1/22/04

FILED
04 JAN 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA