

**Electronic Articles of Incorporation
For**

P12000043286
FILED
May 09, 2012
Sec. Of State
jahickman

AMERICAN GENERAL COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN GENERAL COMPANIES, INC.

Article II

The principal place of business address:

4895 BONITA BEACH ROAD
#207
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

4895 BONITA BEACH ROAD
#207
BONITA SPRINGS, FL. US 34134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ADAM D SHUE
4895 BONITA BEACH ROAD
#207
BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM D. SHUE

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Article VI

The name and address of the incorporator is:

ADAM D. SHUE
4875 BONITA BEACH ROAD
#207
BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: ADAM D. SHUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
ADAM D SHUE
4895 BONITA BEACH ROAD #207
BONITA SPRINGS, FL. 34134 US

Title: VP D
THOMAS B ROSSETTI
6448 HUNTINGTON LAKES CIRCLE #103
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

05/08/2012