

P95000033626

TRANSMITTAL LETTER

FILED
95 APR 25 AM 11:48
TALLAHASSEE, FLORIDA

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

SUBJECT: AGL HOMES, INC.
(Proposed corporate name - must include suffix)

300001465119
-04/26/95--01046--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GARNETT S. CRAIG
Name (printed or typed)

10839 Venice Circle
Address

Tampa, FL 33635
City, State & Zip

(813) 855-3151
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AGL HOMES, INC.

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We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

Its business shall be carried on at such point or places in the State of Florida, and in the United States as may from time to time be authorized by the Board of Directors. Its principal office shall be at 10839 Venice Circle, Tampa, Florida 33635.

The registered office of the corporation is 10839 Venice Circle, Tampa, Florida 33635, and the registered agent at that address is Garnett S. Craig.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The authorized capital stock of the corporation shall be 10,000 at \$0.01.

ARTICLE V

The Board of Directors of this corporation shall consist of at least one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or §17.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AGL HOMES, INC.

2. The name and address of the registered agent and office is:

GARNETT S. CRAIG
(Name)

10839 Venice Circle
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33635
(City/State/Zip)

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

Garnett Craig
(Signature)

4/16/95
(Date)