

Charles K. Inglis

5219 Newton Avenue South
St. Petersburg, FL. 33707

(813) 321-0047

P970000429/2

May 2, 1997 300002165923--7
-05/05/97--01092--008
*****70.00 *****70.00

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

SUBJECT: Proposed American General Construction, Inc.

Enclosed please find an original and one (1)
copy of the articles of incorporation for the above
corporation and check in the amount of \$70.00

Please stamp and return the copy in the
enclosed envelope.

FROM: Charles Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707
813-321-0047

97 MAY 14 PM 3:30
97 MAY 14 PM 3:32
FBI

W97-10602

631, 502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

~~CHARLES K. INGLIS
5219 NEWTON AVENUE SOUTH
ST. PETERSBURG, FL 33707~~

Capital Connection

RECEIVED
97 MAY 14 AM 11:57

SUBJECT: AMERICAN GENERAL CONSTRUCTION, INC.
Ref. Number: W97000010602



We have received your document for AMERICAN GENERAL CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00024474

[Handwritten signature]
5/14

Corrected

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FBI

**ARTICLES OF INCORPORATION
OF
AMERICAN GENERAL CONTRACTING CONSTRUCTION, INC.**

ARTICLE I. CORPORATE NAME

The name of the corporation is: **American General Contracting Construction, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT

The Registered Agent and street address of this Corporation in the State of Florida shall be:

**Charles K. Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707**

ARTICLE VI. INITIAL AND PRINCIPAL CORPORATE OFFICE

**American General Contracting Construction, Inc.
Charles K. Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707**

The Board of Directors may, from time to time, move the Principal Corporate Office to any other address in the State Of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

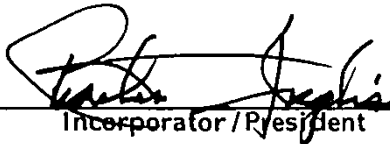
**Charles K. Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707**

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles K. Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707

The undersigned has executed these Articles of Incorporation this 12th day of May, 1997.



Incorporator / President

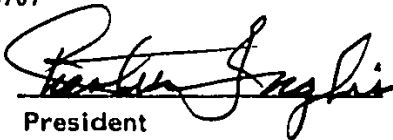
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Prusuant to the provisions of section 607.0501, 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: American General Contracting Construction, Inc.
2. The name and address of the registered agent and office is:

Charles K. Inglis
5219 Newton Avenue South
St. Petersburg, Florida 33707

Signature:

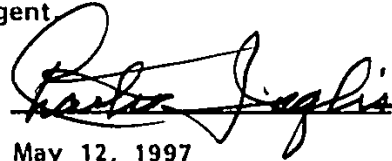


Title: President

Date: May 12, 1997

Having been named as registered agent and to accept service of process for the 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.

Signature:



Date: May 12, 1997

97 MAY 14 PM 3:30
F111111
OFFICE OF THE CLERK
STATE OF FLORIDA