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Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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Examiner's Initials	
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ARTICLES OF INCORPORATION
Of
AMERICAN GENERAL CONTRACTING, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **AMERICAN GENERAL CONTRACTING, INCORPORATED**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

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ARTICLE IV – CAPTIOI STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1 and Class 2

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Philip L. Bircheat (President) (Class 1)

4 ADDRESS: 2369 Gerber Dairy Road

5 CITY: Winter Haven, STATE: Florida ZIP: 33880

6 PHONE (941) 294-3333
7
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9
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11 It is the intent of these Articles that, at all times hereafter, the Directors shall be
12 classified as to term of office in the manner herein above provided for in the initial Board, so
13 that, as nearly as the number of Directors will permit, one-half of the Directors of this
14 Corporation shall be elected at each annual meeting of the Corporation.
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1 Any action required or permitted to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the Board shall
3 individually or collectively consent in writing to such action. Such written consent or consents
4 shall be held with the minutes of the proceedings of the Board, and any such action by written
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
6 or other document filed under any provision of law which relates to actions so taken shall state
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a
8 statement shall be prima facie evidence of such authority.
9

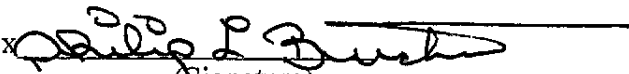
10
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
12 President and Vice President, and such other officers as the Bylaws of the Corporation may
13 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the
14 first annual meeting of the Board of Directors. Until such election is held, the following persons
15 shall serve as corporate officers:
16

17	Title	AMERICAN GENERAL CONTRACTING
18	President	Philip L. Bircheat
19	Vice President	None
20	Secretary-Treasure	None
21		
22		
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25		

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.


3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2369 Gerber Dairy Road, Winter
11 Haven, Florida Winter Haven, has named Philip L. Bircheat, located at the aforesaid address, as
12 its registered agent to accept service of process within the state.

13
14 x 
(Signature)
15 Philip L. Bircheat
16 2369 Gerber Dairy Road
17 Winter Haven, Florida 33880

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18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 
(Signature)
24 Philip L. Bircheat
25 2369 Gerber Dairy Road
Winter Haven, Florida 33880

7/13, 1999
(Date)