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JB  
F-03



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 10, 2002

DIANE M. RUCKER  
TOCHTROP & ASSOCIATES, P.C.  
1201 JEFFERSON STREET, SUITE 100  
WASHINGTON, MO 63090

SUBJECT: AGM, INC.  
Ref. Number: W02000034547

We have received your document for AGM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 202A00065246

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AGM  
INC.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AGM, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane M. Rucker  
(Name of Person)

Tochtrop & Associates, P.C.  
(Firm/Company)

1201 Jefferson Street/Suite 100  
(Address)

Washington, MO 63090  
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin J. Tochtrop at ( 636 ) 239-6400  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 DEC 20 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AGM, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1572764

(FEI number, if applicable)

4. 03/01/1991

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2010 Hwy A., Washington, MO 63090

(Principal office address)

9409 Whispering Meadows Lane, Orlando, FL 32825

(Current mailing address)

8. investing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael Mescher

Office Address: 9409 Whispering Meadows Lane

Orlando

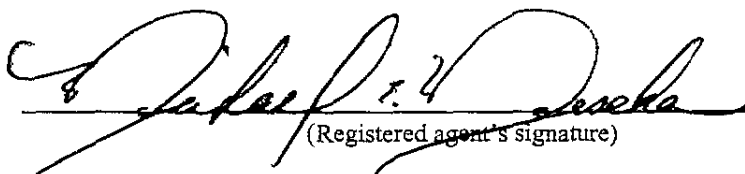
(City)

, Florida 32825

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

02 DEC 20 AM 8:38  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael E. Mescher

Address: 9409 Whispering Meadows Lane

Orlando, FL 32825

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael E. Mescher

Address: 9409 Whispering Meadows Lane

Orlando, FL 32825

Vice President: Same

Address: \_\_\_\_\_

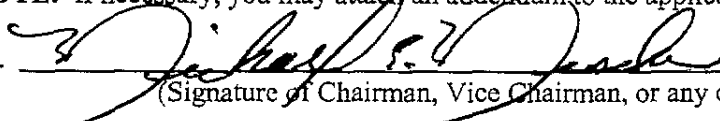
Secretary: Same

Address: \_\_\_\_\_

Treasurer: Same

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Mescher, President  
(Typed or printed name and capacity of person signing application)

AND  
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02 DEC 20 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael Mescher, do hereby certify  
(Name)

that this Resolution of the Board of Directors of AGM, Inc.

\_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,  
was duly adopted on December 17, 20 02.

Be it resolved, that AGM, Inc.  
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name  
AGM Partners, Inc. for use in Florida

Dated: 12-17-02

Signature of either Chairman, Vice Chairman or any officer

**Michael Mescher**

Type or print Name

IDA  
JULIAN D. STALE  
LAW OFFICE, F. FRIDMAN

62 DEC 20 AM 8:39

AND  
FIVE

No. CC0351255

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION


## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

AGM, INC.

was incorporated under the laws of this State on the 25th  
day of MARCH, 1991, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
25th day of NOVEMBER, 2002.

  
Secretary of State

