

F060000007604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

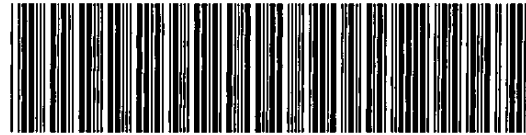
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/06--01039--026 **78.75

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06 DEC 11 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/11

201-46361

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGG, Inc. (Florida Alternate Name: AGGIC, Inc.)
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Melinda Rochelle, JD, LLM

(Name of Person)

(Firm/Company)

2341 Woodglen Drive

(Address)

Richardson, Texas 75082

(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Rochelle

(Name of Person)

at (972) 233-3323 ext. 4337

(Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 DEC 11 PM 3:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 23, 2006

MELINDA RIDER ROCHELLE
2341 WOODGLEN DRIVE
RICHARDSON, TX 75082

SUBJECT: AGG, INC.
Ref. Number: W06000046361

We have received your document for AGG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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, and Inc.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 406A00062886

**CORPORATE RESOLUTION
OF
OFFICERS AND BOARD OF DIRECTORS OF
AGG, INC.**

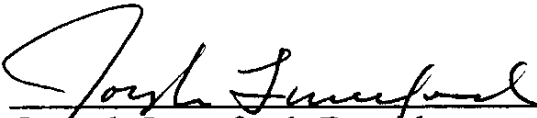
The officers and directors of AGG, Inc. hereby consent to the action taken below:

WHEREAS, it is necessary to adopt an alternate name for use in the State of Florida, it is hereby

RESOLVED, that the alternate name of AGG, Inc. for use in the State of Florida shall be:

AGGIC, Inc.

Dated as of the 5th day of December, 2006.



Joseph Lunsford, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. AGG, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/27/2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not conducted affairs in FLA prior to registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 900 NW 6th Terrace, Boca Raton, 33486
(Principal office address)

900 NW 6th Terrace, Boca Raton, 33486
(Current mailing address)
8. Private foundation organized for supporting qualified 501(c)(3) Christian Charitable Organizations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Joseph Lunsford

Office Address: 900 NW 6th Terrace

Boca Raton, Florida 33486
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Joseph Lunsford

Address: 900 NW 6th Terrace
Boca Raton, FL 33486

Vice Chairman: Ken Caroline Lunsford

Address: 900 NW 6th Terrace
Boca Raton, FL 33486

Director: Caroline Lunsford Angstadt

Address: 1021 NW 6th Street
Boca Raton, FL 33486

Director: n/a

Address: _____

B. OFFICERS

President: Joseph Lunsford

Address: 900 NW 6th Terrace
Boca Raton, FL 33486

Vice President: _____

Address: _____

Secretary: Ken Caroline Lunsford

Address: 900 NW 6th Terrace, Boca Raton, FL 33486

Treasurer: Ken Caroline Lunsford

Address: 900 NW 6th Terrace, Boca Raton, FL 33486

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. Joseph Lunsford, President

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AGG, Inc. (filing number: 800673714), a Domestic Nonprofit Corporation, was filed in this office on June 27, 2006.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 04, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State