

F99000006093

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AGS/PEICO, 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:

Dawn Dierkes

(Name of Person)

AGS/PEICO, Inc.

(Firm/Company)

4350 West Sunrise Boulevard, Suite 103D

(Address)

Plantation, Florida 33313

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

100003043381--6

-11/12/99--01084--021

*****87.50 *****87.50

Dawn Dierkes

(Name of Person)

at (954) 581-2008

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

W99-26310

00789/00013/00720/00071

99 NOV 24 AM 9:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
1124-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

DAWN DIERKES
AGS/PEICO, INC.
4350 WEST SUNRISE BLVD., STE. 103D
PLANTATION, FL 33313

SUBJECT: AGS/PEICO, INC.
Ref. Number: W99000026310

We have received your document for AGS/PEICO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A photocopy of the certificate of existence is not acceptable.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 699A00054897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AGS/PEICO, 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. Delaware 3. 65-0954096
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/15/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313
(Current mailing address)
8. Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

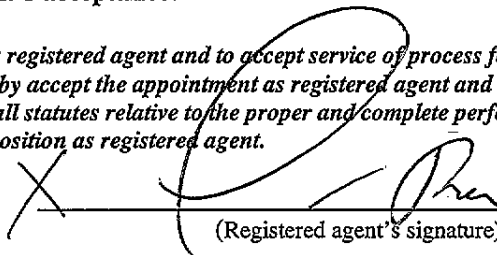
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gary Elzweig

Office Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida, 33313
(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) Gary Elzweig - President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dickerson Wright

Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

Vice Chairman: N/A

Address: _____

Director: Dickerson Wright

Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

Director: Gary Elzweig

Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gary Elzweig

Address: 4350 West Sunrise Boulevard, Suite 102D
Plantation, Florida 33313

Vice President: Stan Cromer

Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

Secretary: Gary Elzweig

Address: 4350 Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

Treasurer: Joe Wasilewski

Address: 4350 West Sunrise Boulevard, Suite 103D
Plantation, Florida 33313

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. ☒

Gary Elzweig - President

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

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TALLAHASSEE, FLORIDA

LIST OF ADDITIONAL DIRECTORS

of -

AGS/PEICO, INC.

1. Mary Jo Zarco
4350 West Sunrise Boulevard
Suite #103-D
Plantation, Florida 33313
2. Gary McDougale
4350 West Sunrise Boulevard
Suite #103-D
Plantation, Florida 33313
3. Joseph Davis, Jr.
4350 West Sunrise Boulevard
Suite #103-D
Plantation, Florida 33313

DDcores\Forms\Director\AGS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGS/PEICO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGS/PEICO, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State 0072825

AUTHENTICATION: 11-09-99

DATE: