

**Electronic Articles of Incorporation  
For**

N10000003389  
FILED  
April 05, 2010  
Sec. Of State  
dcushing

AGI GROUP, INC RETIREMENT PLAN

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AGI GROUP, INC RETIREMENT PLAN

**Article II**

The principal place of business address:

8151 BLAIKIE COURT  
SARASOTA, FL. US 34240

The mailing address of the corporation is:

8151 BLAIKIE COURT  
SARASOTA, FL. US 34240

**Article III**

The specific purpose for which this corporation is organized is:

MANAGE AGI GROUP, INC. RETIREMENT PLAN TO BENEFIT EMPLOYEES.  
THIS IS A NON-PROFIT MANAGEMENT OF AN IRS APPROVED  
RETIREMENT, PENSION PLAN.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT

**Article V**

The name and Florida street address of the registered agent is:

GEORGE P TYSON  
8151 BLAIKIE COURT  
SARASOTA, FL. 34240

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE P TYSON

### **Article VI**

The name and address of the incorporator is:

GEORGE P TYSON  
8151 BLAIKIE COURT

SARASOTA, FL 34240

Incorporator Signature: GEORGE P TYSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
GEORGE P TYSON  
8151 BLAIKIE COURT  
SARASOTA, FL. 34240 US

Title: D  
TAMMY KUREK  
8151 BLAIKIE COURT  
SARASOTA, FL. 34240

Title: D  
SUSAN B TYSON  
8151 BLAIKIE COURT  
SARASOTA, FL. 34240

### **Article VIII**

The effective date for this corporation shall be:

04/05/2010