POODOOOOS 45 RICHARDS. GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING 1253 PARK STREET CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

TEL: (727) 443-3281 FAX: (727) 446-3741

> **رسی** January 7, 1999

OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER 8410 U.S. HIGHWAY 18 - SUITE 104 PORT RICHEY, FLORIDA 34868 TEL: (727) 841-7833 FAX: 1727) 847-87-42

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation AGAMS, INC.

Ladies/Gentlemen:

We enclose for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We also enclose a check in the amount of \$78.75 to cover the following:

File Fee \$ 35.00
Registered Agent Fee 35.00
Certified Copy of Articles 8.75

We appreciate your forwarding the certified copy of the Articles to the undersigned at the firm and address shown above.

EGP/ljw Enclosures FILED

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FILED

RECENSES FLORIDA

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ARTICLES OF INCORPORATION

OF

AGAMS, INC.

I.

NAME

The name of this corporation shall be AGAMS, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of _ filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand ... five hundred (7,500) shares of \$1.00 par value.

٧.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 2885 Chelsea Place N., Clearwater, Florida 33759.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2885 Chelsea Place N., Clearwater, Florida

LAW OFFICES OF RICHARDS, GILKEY, FITE SLAUGHTER, PRATESI & WARD, P.A. CLEARWATER, FLORIDA FILED

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SECONOMICS SECON

33759, and the name of the initial registered agent of this corporation at that address is Agostino DiGiovanni.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

Agostino DiGiovanni

2885 Chelsea Place North Clearwater, Florida 33759

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, — or any former officer or director, to the full extent $\overline{}$ permitted by law.

х.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this day of

Agostino DiGiovanni

EGP/ljw c:\wp51\agams\aoi CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That AGAMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Clearwater, County of Pinellas, State of Florida, has named Agostino DiGiovanni, located at 2885 Chelsea Place North, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: L. M. Jewen Agostino DiGiovanni

(REGISTERED AGENT) -

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