

PO00000014SS4
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AG LAND GROUP ONE, INC.
(Proposed corporate name - must include suffix)

800003126208--4
-02/07/00--01121--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAY FERTIG
Name (Printed or typed)

6710 MAIN STREET, SUITE 233
Address

MIAMI LAKES, FL. 33014
City, State & Zip

305-512-8001
Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

00FEB-7 PM12:29

FILED

EFFECTIVE DATE
02-03-00

NOTE: Please provide the original and one copy of the articles.

gjc/10

**ARTICLES OF INCORPORATION
OF
AG LAND GROUP ONE, INC.**

FILED
00 FEB -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation (hereinafter called the "Corporation") shall be AG LAND GROUP ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 6710 Main Street, Suite 233, Miami Lakes, FL 33014.

ARTICLE III SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

ARTICLE IV DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the members of the initial Board of Directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay C. Fertig	2661 Edgewater Drive Weston, FL 33332
Christopher J. MacNair	12450 Pine Needle Lane Pinecrest, FL 33156
John F. Heggy	3901 Limestone Drive Cooper City, FL 33026

EFFECTIVE DATE
02-03-00

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Corporation in the State of Florida is:

John F. Heggy
6710 Main Street
Suite 233
Miami Lakes, FL 33014

ARTICLE VI INCORPORATOR

The Name and Address of the incorporator is:

Jay C. Fertig
6710 Main Street
Suite 233
Miami Lakes, FL 33014

ARTICLE VII PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

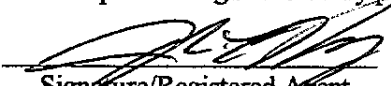
ARTICLE VIII CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been executed by the incorporator.


Jay C. Fertig, Incorporator
Signed on February 3, 2000

Acceptance of Appointment by Registered Agent

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


Signature/Registered Agent

2/3/00
Date

FILED
00 FEB - 7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA