

**P000000070947****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : MAY, MEACHAM & DAVELL, P.A.  
Account Number : I20000000135  
Phone : (954) 763-6006  
Fax Number : (954) 764-5367

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****AGIIX, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**AGIX, INC.**

**ARTICLE I - NAME**

The name of this corporation is AGIX, INC.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is 1802 N. University Drive, # 124, Plantation, FL 33322.

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation are:

Robert C. Meacham

May, Meacham & Davell, P.A.  
One Financial Plaza  
Bank of America Tower  
Suite 2602  
Fort Lauderdale, FL 33394

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

David J. Hughes	1802 N. University Drive
President	# 124
	Plantation, FL 33322

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

David J. Hughes	1802 N. University Drive
President	# 124
	Plantation, FL 33322

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X - POWERS**

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

**ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII - AMENDMENT**

This 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.

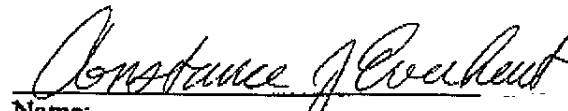
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of July, 2000.

  
DAVID J. HUGHES, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID J. HUGHES, personally known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal this 21<sup>st</sup> day of July, 2000.

  
Name: \_\_\_\_\_  
Notary Public  
Serial No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapters 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **AGIX, INC.**
2. The name and address of the Registered Agent and office is:

**Robert C. Meacham**

**One Financial Plaza  
Bank of America Tower  
Suite 2602  
Fort Lauderdale, FL 33394**

Signature:   
**David J. Hughes, President**

**Date: July 21, 2000**

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:   
**Robert C. Meacham  
Registered Agent**

**Date: July 21, 2000**

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