

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AGC Industries, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 DEC +8 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -8 PM 3: 23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7 MONTH DEC 08 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

AGC INDUSTRIES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE I.

NAME: The name of this corporation shall be AGC INDUSTRIES, INC..

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 3100 Marshall Field Rd., P.O. Box 806, LaBelle, FL 33975-0806.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Mark Jones, 3100 Marshall Field Rd., P.O. Box 806, LaBelle, FL 33975-0806.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida nor shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Mark Jones 3100 Marshall Field Rd., LaBelle, FL 33935
Joyce Jones 3100 Marshall Field Rd., LaBelle, FL 33935

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to Articles of Incorporation is as follows:

Mark Jones 3100 Marshall Field Rd., LaBelle, FL 33935

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of December, 2000.


Mark Jones

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AGC Industries, INC., at the place designated in the Articles of Incorporation, Mark Jones, 3100 Marshall Field Rd., LaBelle, FL 33975-0806, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: December 7, 2000


Mark Jones

FILED
00 DEC -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA