CAREY, O'MALLEY, WHITAKER & MANSON, P.A. Attorneys at Law

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January 23, 2001

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Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: AGG & Associates, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>    8.75</u>
	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Jany Garnes

Nancy Barnes, Paralegal

NRB/as Enclosures

cc: AGG & Associates, Inc.

20-10089

# **ARTICLES OF INCORPORATION**

#### OF

# AGG & ASSOCIATES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.  $\Rightarrow$ 

ARTICLE	1

<u>Name</u>

The name of this corporation is: AGG & Associates, Inc.

## ARTICLE 2

#### Principal Address / Mailing Address

The principal address and mailing address of this corporation is 2484 Culbreath Road, Brooksville, Florida 34602.

#### ARTICLE 3

## Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE 4

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

#### ARTICLE 5

#### Incorporator

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

James Gilmour 2484 Culbreath Road Brooksville, Florida 34602

# ARTICLE 6

#### Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The name and address of the initial directors of this corporation are:

> James Gilmour, Ph.D. 2484 Culbreath Road Brooksville, Florida 34602

Tom Allerton 545 Karen Avenue Altamonte Springs, Florida 32701

Robert G. Gutshall 2000 Evergreen Court Kissimmee, Florida 34746-3081

The method of election of directors will be as stated in the Bylaws.

# ARTICLE 7

#### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $23^{n}$  day of January, 2001.

ames Gilmo

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $23^{4}$  day of January, 2001 by James Gilmour.

SEAL



be. Print or Stamp Name of Notar Personally known

or Produced Identification  $\times$ Type of Identification Produced  $FL \frac{5}{L}$ 

# Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Whitaker

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