

TRANSMITTAL LETTER

P01000043751

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

SUBJECT:

Agile, Inc 400004089744--5
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 01-01014--009
*****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 REQUIRE

FROM:

Adolfo Hernandez
Name (Printed or typed)

10151 University Boulevard #358
Address

Orlando, FL 32817
City, State & Zip

561-966-8207
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 7:13

FILED

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

F. CHESLER

MAY 2 2000

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Agile Eng, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10151 University Boulevard #358
Orlando, FL 32817

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

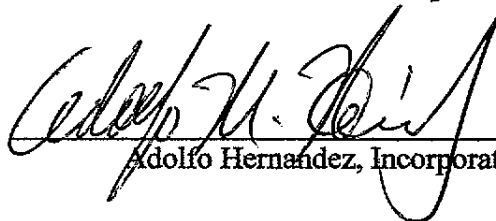
John Sylvia
10151 University Boulevard #358
Orlando, FL 32817

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Adolfo Hernandez
10151 University Boulevard #358
Orlando, FL 32817

The undersigned has executed these Articles of Incorporation this 25th day of April 2001.



Adolfo Hernandez, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 7:13

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF AGILE, INC.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Agile Eng, Inc.

2. The name and address of the registered agent and office is:

John Sylvia
10151 University Boulevard #358
Orlando, FL 32817

Signature: _____

Adolfo M. Hernandez

Title: Adolfo Hernandez-Incorporator, Agile, Inc.

Date: 25 April 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

John J. [Signature]

Date: 25 April 2001