

600 EAST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689

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> > 300004608133--4 -09/24/01--01093--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

September 21, 2001

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

In Re: Articles of Incorporation

Certificate Designating Registered Agent

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of AGM & Son, Inc., a Florida Corporation, and the Certificate Designating Registered Agent. Please file stamp and return a copy of each document to me.

Also enclosed you will find my check in the amount of \$78.75 for the applicable fees.

Thank you for your assistance.

Yours truly,

DONALD E. SCHOLL

DES/dsf Enclosures

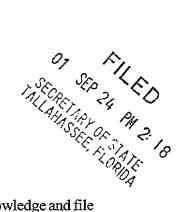
cc: Anthony G. Mone

SEP 24 PM 2: 18
ECRETARY OF STATE

## **ARTICLES OF INCORPORATION**

<u>OF</u>

## AGM & SON, INC., A FLORIDA CORPORATION



The undersigned, ANTHONY G. MONE, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation shall be AGM & SON, INC.

## ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE III. CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock without par value.

### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office and initial registered office of this corporation is 4902-113th Avenue N., Clearwater, Florida 33760 and the name of the initial registered agent of this corporation at that address is ANTHONY G. MONE.

# ARTICLE VI. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation shall have no directors.

# ARTICLE VII. INCORPORATORS

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

ANTHONY G. MONE 4902 - 113<sup>th</sup> Avenue N. Clearwater, Florida 33760

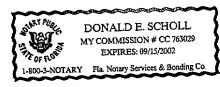
IN WITNESS WHEREOF, the undersigned has set his/her hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida, this 20<sup>th</sup> day of September 2001.

ANTHONY G. MONE
Incorporator

STATE OF FLORIDA }
} ss:
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 20th day of September 2001 by ANTHONY G. MONE, who is personally known to me or have produced \_\_\_\_\_\_\_as identification.

Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR PORT OF PROCESS WITHIN FLORIDAS AND AMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR THE SERVED OF PROCESS MAY BE SERVED OF PRO

In compliance with Section 607.0202 and 607.0501, Florida Statutes, the following is submitted:

AGM & SON, INC., a Florida Corp, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business and registered office at 4902 - 113th Avenue N., Clearwater, Florida 33760, has named ANTHONY G. MONE, at 4902 - 113th Avenue N., Clearwater, Florida 33760, as its Registered Agent to accept service of process within Florida.

Signature:

ANTHONY, G. MONE

Title: Incorporator

Date:

September 20, 2001

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

egistered Agent ANTHONY G. MONE

Date: September 20, 2001