

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 D2 HAY 10 AM 8: 41
SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

AG INSTALLERS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATE AG INSTALLERS, INC.

The undersigned incorporator for the purpose of formation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation ALLAHASSEE FLORIDA TO NAME

Takion is AG INSTALLERS, INC.

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The principal mailing address of this corporation shall be:

4443 SW 11<sup>th</sup> Street Miami, FL 33134

## SHARES

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

1000 shares of \$1.00 per value common stock

# ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	:
Arturo H Garcia President, Secretary	4443 SW 11 <sup>th</sup> Street Miami, FL 33134	
Giannina Garcia V.P., Treasurer	4443 SW 11 <sup>th</sup> Street Miami, FL 33134	

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Arturo H Garcia 4443 SW 11<sup>th</sup> Street Miami, FL 33134

### ARTICLE VI INCORPORATOR

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

Arturo H Garcia 4443 SW 11<sup>th</sup> Street Miami, FL 33134

Arturo M Garcia

May 9<sup>th</sup> 2002 Date

### ACKNOWLEDGMENT:

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.

Arturo H Garcia

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