

P03000076869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700021042257

07/07/03--01075--008 \*\*122.50

FILED  
2003 JUL -7 PM 3:07  
TALLAHASSEE FLORIDA

7/14/03

FILED

2003 JUL -7 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 2, 2003

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: A.G. & B.G. INVESTMENTS, INC.

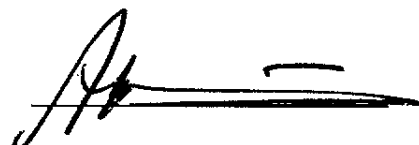
Dear Sir: -

You will please find enclosed an original and copy of the Articles of Incorporation for A.G. & B.G. INVESTMENTS, INC., as well as a check in the amount of \$122.50 for filing fees. I would very much appreciate you filing the enclosed documents and returning to me the following:

1. Certificate of Incorporation
2. Receipt for Filing Fees
3. Certified copy of the Articles of Incorporation

Your prompt attention to this matter is most appreciated and if there is anything I can do in order to expedite this request, please do not hesitate to contact me.

Very truly yours,



Alberto Ghisellini.

ARTICLES OF INCORPORATION

FILED

OF

2003 JUL -7 PM 3:07

A.G. & B.G. INVESTMENTS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

A.G. & B.G. INVESTMENTS, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the principal office of the corporation shall be 13272 SW 57<sup>TH</sup> Court Miami, Florida 33156, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

#### ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

#### ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Alberto Ghisellini	13272 S.W. 57 <sup>th</sup> Court MIAMI, FLORIDA 33156

Bruno Ghisellini	13272 S.W. 57 <sup>th</sup> Court Miami, Florida 33156
------------------	---

#### ARTICLE IX

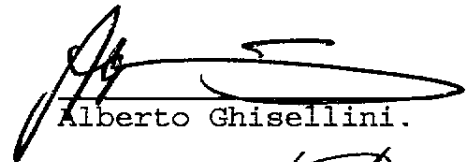
The names and addresses of each subscriber of these  
Articles of Incorporation are:


<u>NAME</u>	<u>ADDRESS</u>
Alberto Ghisellini	13272 S.W. 57 <sup>th</sup> Court MIAMI, Florida 33156
Bruno Ghisellini	13272 S.W. 57 <sup>th</sup> Court Miami, Florida 33156

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS HEREOF, the undersigned have made and .s  
subscribed to these Articles of Incorporation this 2<sup>nd</sup> day of  
July 2003.

  
Alberto Ghisellini.

  
Bruno Ghisellini.

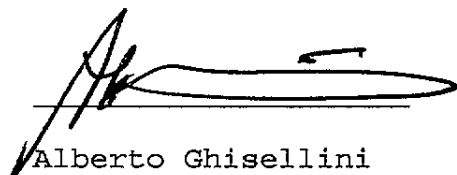
RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**A.G. & B.G. INVESTMENTS, Inc.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Alberto Ghisellini located at 13272 S.W. 57<sup>th</sup> Court, Miami Florida 33156, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 agree to comply with the provisions of said Act relative to keeping open said office.



Alberto Ghisellini

FILED  
2003 JUL - 7 PM 3:07  
CLERK OF STATE  
TALLAHASSEE FLORIDA