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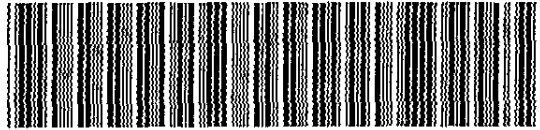
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0828-33

TRANSMITTAL LETTER

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

SUBJECT: AGTS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 REQUIRED

FROM: Dr. Satendra K. Agrawal
Name (Printed or typed)

3908 Autumn Dr.
Address

Huron, OH 44839
City, State & Zip

419-239-1002
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AGTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2747 Colonial Blvd. #102
Ft. Myers, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Software development and sales

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Satendra K. Agrawal, President/CEO
Barbara A. Agrawal, Secretary
3908 Autumn Dr.
Huron, OH 44839

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Leonard LaRose
3032 SW 5th Ave.
Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Satendra K. Agrawal
3908 Autumn Dr.
Huron, OH 44839

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonard LaRose
Signature/Registered Agent

August 20, 2003

Date

Dr. Satendra K. Agrawal
Signature/Incorporator

August 20, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA