

P04000065841

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APR 16 2004  
TALLAHASSEE, FLORIDA

TH 4/16/04

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## **TRANSMITTAL LETTER**

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

**Subject:**

**AGS RESOURCES, INC**

**Enclosed is an original and one (1) copy of the articles incorporation  
and a check for:**

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

**FROM:**

**Anne M Stanard  
4910 Sherwood Forest Drive  
Delray Beach, Fl 33445**

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

## **ARTICLES OF INCORPORATIONS**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

### **ARTICLE I                      NAME**

The name of the corporation shall be: **AGS RESOURCES, INC**

### **ARTICLE II                      PRINCIPAL OFFICE**

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

**4910 Sherwood Forest Drive, Delray Beach, Fl 33445**

### **ARTICLE III                      SHARES**

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

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

### **ARTICLE IV      INITIAL OFFICERS AND/OR DIRECTORS**

**Anne M Stanard- President  
4910 Sherwood Forest Drive  
Delray Beach, Fl 33445**

TALLAHASSEE, FLORIDA

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The name and address of the initial registered agent is:

## ARTICLE VI

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this

Signature

Signature

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501,  
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.

- Anne M Stanard**  
**4910 Sherwood Forest Drive**  
**Delray Beach, FL 33445**

Signature Anne M. Standard Date 4/6/04

Division of Corporations, P.O. Box 6327, Tallahassee, Fl 32314