P0400006584/

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		}
		j





200032448922

04/16/04--01045--016 **78.75



T# 4/0.100

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

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

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

ARTICLE VI

INCORPORATOR (S)

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

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

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

Anne M. Stanard	
Signature	
Signature	

CERTIFICATE OF DESIGNATED OF

REGISTERED AGENT / REGISTERED OFFICE

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.

- 1. The name of the corporation is: AGS RESOURCES, INC
- 2. The name and address of the registered agent and office is:

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

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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature Date

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