

*P06000006795*

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 17 PM 3:12

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000013374 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

## FLORIDA PROFIT/NON PROFIT CORPORATION

### AGN CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 17 PM 3:12

ARTICLES OF INCORPORATION OF  
AGN CONSTRUCTION SERVICES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is AGN CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4927 SW 28<sup>th</sup> St.  
Lehigh Acres, FL 33971

ARTICLE III 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 three (3) 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:

<u>NAME</u>	<u>ADDRESS</u>
Guido J. Arias President	4927 SW 28 <sup>th</sup> St. Lehigh Acres, FL 33971
Alejandro Mena Vice President	4927 SW 28 <sup>th</sup> St. Lehigh Acres, FL 33971
Norman A. Mena Secretary, Treasurer	4927 SW 28 <sup>th</sup> St. Lehigh Acres, FL 33971

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Guido J. Arias  
4927 SW 28<sup>th</sup> St. 2  
Lehigh Acres, FL 33971

ARTICLE VI INCORPORATOR

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


Guido J. Arias  
4927 SW 28<sup>th</sup> St. 2  
Lehigh Acres, FL 33971

  
\_\_\_\_\_  
Guido J. Arias

January 17<sup>th</sup> 2006  
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.

  
\_\_\_\_\_  
Guido J. Arias

FILED  
STATE  
SECRETARY OF  
DIVISION OF  
06 JAN 17 PM 3:12