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RICHARD HARMAN AGSTER, ESQUIRE

3602 West Euclid Avenue, Suite B
Tampa, Florida 33629
(813) 451-7534
Rick@AgsterGroup.com
Member, Florida and New York Bar Associations

VIA Federal Express, Tracking No. 835299428516

December 29, 2009

Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052
Re: AgsterGroup, P.A.

Ladies and Gentlemen:

The enclosed original and one copy of the Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Harman Agster, Esq. 3602 W. Euclid Ave., Suite B Tampa, FL 33629 Rick@AgsterGroup.com

For further information concerning this matter, please call Richard H. Agster, Esq. at (813) 451-7534.

Enclosed is a check for the following amount: \$87.50 Filing Fee, Certified Copy & Certificate of Status.

Regards,

Richard H. Agster, Esq.

FL Bar No. 731439

ARTICLES OF INCORPORATION of AgsterGroup, P.A.

FILED

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file use 29 the following Articles of Incorporation for the purpose of incorporating a three corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this professional corporation shall be AgsterGroup, P.A. The principal address and the mailing address of the Corporation is 3602 W. Euclid Ave., Suite B, Tampa, Florida 33629.

ARTICLE II PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida, except that the Corporation shall not render professional services except through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida.

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

NUMBEROTSHARES AUTHORIZED	PARVALUE BERSHARE
1,000	\$0.001

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

ARTICLE IV BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 3602 W. Euclid Ave., Suite B, Tampa, FL 33629, and the name of its initial registered agent at such address is RICHARD H. AGSTER.

ARTICLE VII APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successor is elected and qualified is:

<u>Name</u> <u>Address</u>

RICHARD H. AGSTER 3602 W. Euclid Ave., Suite B Tampa, Florida 33629

ARTICLE IX INCORPORATOR

The name and address of the incorporator are as follows:

Name Address

RICHARD H. AGSTER 3602 W. Euclid Ave., Suite B Tampa, Florida 33629

ARTICLE X CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its

stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XI INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 29th day of December, 2009.

RICHARD H. AGSTER, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, AgsterGroup, P.A., desiring to organize under the laws of the State of Florida hereby designates RICHARD H. AGSTER, located at 3602 W. Euclid Ave., Suite B, Tampa, Florida 33629, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

Dated: December 29, 2009

RICHARD H. AGSTER

FILED

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SECRETARY OF STATE
AND ANASSEF, FLORID