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SECHETARY OF STATE ALLIAHASSEE, FLORIDA





# JAMES R. NIESET, P.A. **Attorney At Law**

6740-D Crosswinds Drive N. St. Petersburg, FL 33710

E-mail: jrn.pa@gte.net

Tel: (727) 345-1999

Fax: (727) 345-1447

April 7, 2010

Bureau of Corporate Records Secretary of State 409 East Gaines Street Tallahassee, FL 32399

RE: AUGICORP, INC:

## Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named corporation, along with our check in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

Please file the original and return the certified copy to the above address. Thank you for your attention and cooperation.

Very truly yours,

Susan L. VanHaaren

Legal Assistant

/slv Enclosures

APPROVED AND FILED

## ARTICLES OF INCORPORATION

OF

AUGICORP, INC.

10 APR 13 PM 1: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## **ARTICLE I. NAME**

The name of this corporation is AUGICORP, INC..

#### ARTICLE II. DURATION

This corporation shall exist perpetually commencing on the date of the signing of these Articles.

## ARTICLE III. MAILING ADDRESS OF BUSINESS

The mailing address for this corporation will be:

5066 - 54th Street North St. Petersburg, FL 33709

## **ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of engaging in business and other activities permitted under the laws of the United States and State of Florida and may do all things necessary or convenient to carry out its business and affairs.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 common shares of \$1.00 par value.

#### ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder shall have the preemptive right to purchase his or her prorata share of any new capital stock offered for sale of the same kind, class or series as that which he or she already holds.

## ARTICLE VII, INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are:

MARK E. AUGUSTINE 5066 - 54<sup>TH</sup> STREET NORTH ST. PETERSBURG, FL 33709

## ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of these Articles of Incorporation or in the manner provided by law, but shall never be less than one (1).

## ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders and this corporation.

## ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

MARK E. AUGUSTINE 5066 - 54<sup>TH</sup> STREET NORTH. ST. PETERSBURG, FL 33709

#### **ARTICLE XI. INDEMNIFICATION**

This corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

## **ARTICLE XII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of April, 2010.

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in Pinellas County, Florida, personally appeared MARK E. AUGUSTINE, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of April, 2010.

NOTARY PUBLIC

JAMES R. NIESET

MY COMMISSION # 0D 967370

EXPIRES: March 27, 2013

Bonded Thru Notary Public Underwriters

## **ACCEPTANCE OF REGISTERED AGENT**

I HEREBY AGREE as registered agent to accept service of process for the abovenamed corporation and to comply with the applicable provisions of Florida law relative to office
hours and posting of registered agent names.