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06/06/94 ... CORPORATE CREATIONS PAGE 01

File Name: EFIL Cover Sheet
Date: Friday, June 3, 1994

6/03/94 FLORIDA DIVISION OF CORPORATIONS 6:13 PM
PUBLIC ACCESS SYSTEM
###H94000005167### ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211
PALM BEACH GARDENS FL 33418-0000
CONTACT: FRANK A. RODRIGUEZ
PHONE: (407) 694-8107
FAX: (407) 694-1639

###H94000005167### DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A & G ASSOCIATES OF THE PALM BEACHES INC.

FAX AUDIT NUMBER: H94000005167 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/03/1994 TIME REQUESTED: 18:13:54
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $78.75 ACCOUNT NUMBER: 072100000245

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6/5/94

KANUT J. KHOSLA JUN - 6 1994

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Articles of Incorporation
of
A & G Associates of the Palm Beaches Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

A & G Associates of the Palm Beaches Inc.

Article II. Address

The mailing address of the Corporation is:

A & G Associates of the Palm Beaches Inc.
PO Box 866
Lake Worth, FL 33460

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value $.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

EFFECTIVE DATE
6/5/94

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The

H94000005167

election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 5, 1994.

The authorized representative of the incorporator executed these Articles of Incorporation on June 5, 1994.

Corporate Creations Enterprises Inc.

By: ______________________
Frank A. Rodriguez, President

Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
A & G Associates of the Palm Beaches Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Frank Rod

Frank A. Rodriguez, President

Date: June 5, 1994

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TALLAHASSEE, FLORIDA

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Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DOCUMENT # P94000041849 (8)

1. Corporation Name
A & G ASSOCIATES OF THE PALM BEACHES INC.

Principal Place of Business
P.O. BOX 866
LAKE WORTH FL 33460

Mailing Address
P.O. BOX 866
LAKE WORTH FL 33460

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/05/1994

4. FEI Number: 65 0495410

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: X No

2. Principal Place of Business
21 578A Lucerne Ave.
23 LAKE WORTH FL
24 33460 25 USA

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
84 City: FL

12. OFFICERS AND DIRECTORS
Title: PRESIDENT, V, T, S
Name: GARY M. BOGNER
Street Address: 523 N. J ST.
City-St-Zip: LAKE WORTH, FL 33460

SIGNATURE: [signature] GARY M. BOGNER 1 July 95 407 588-0005

CR2E034 (3/95)

A & G Associates
of the Palm Beaches, Inc.
P.O. Box 866 • 518A Lucerne Ave. • Lake Worth, FL 33460

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P94000041849
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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	NEW FILINGS
	Profit
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
✓	Change of Registered Agent CC
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RA Chang
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CR2E031(1-95)

Examiner's Initials	CC

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: A & G ASSOCIATES OF THE PALM BEACHES, INC.

2. The mailing address of the corporation is: P.O. BOX 866 / 518A LUCERNE AVE.
LAKE WORTH, FL 33460

3. Date of incorporation/qualification: 5 JUNE 1994 Document number: P94000041849

4. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GARY M. BOGNER
518A LUCERNE AVE
LAKE WORTH, FL 33460

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97 SEP 29 AM 11:51
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DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gary M. Bogner ____________________ 24 SEPTEMBER 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

GARY M. BOGNER PRESIDENT ____________________ 24 SEPTEMBER 1997
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gary M. Bogner ____________________ 24 SEPTEMBER 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

____________________ ____________________
(Typed or Printed Name) (Capacity)

CR2E045(4/95)

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