

P95000005325

Rudene Barnett
(Requester's Name)

Harry Lu
(Address)

681-9027
(City, State, Zip) (Phone #)

REC

95 JAN 20 PM 1:01

DIVISION OF CORPORATIONS

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Advanced Graphics Technology, Inc.
(Corporation Name) (Document #)
2. file Articles of Incorporation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATIONS/QUALIFICATIONS	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 20 PM 2:09

CR2001/10/97

KAN 1-20
Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 2:09

**ARTICLES OF INCORPORATION
OF
ADVANCED GRAPHICS TECHNOLOGY, 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

The name of the corporation shall be **ADVANCED GRAPHICS TECHNOLOGY, INC.**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of One (1) director whose name and address are as follows:

Robert F. Tucker
2708 Roscrea Court
Tallahassee, Florida 32308

ARTICLE X

The initial registered agent of the corporation is Frank P. Rainer, Esq. The street address of the corporation's initial registered office is Ruden, Barnett, McClosky, Smith, Schuster & Russell, P.A., 215 South Monroe Street, Suite 815, Tallahassee, Florida 32301.

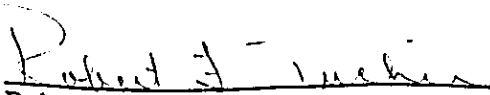
ARTICLE XI

The principal place of business and mailing address of this corporation shall be:
2708 Roscrea Court, Tallahassee, Florida 32308.

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is
Robert F. Tucker, 2708 Roscrea Court, Tallahassee, Florida 32308.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 1995.


Robert F. Tucker, Incorporator

STATE OF FLORIDA)

COUNTY OF LEON)

The foregoing Articles of Incorporation were acknowledged and subscribed to before me, the undersigned authority, by ROBERT F. TUCKER, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of January, 1995.

Mary Lu Miller

Notary Public, State of Florida

Serial No. CC 149189

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

THE SERVICE OF PROCESS WITHIN FLORIDA,

AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT ADVANCED GRAPHICS TECHNOLOGY, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TALLAHASSEE, STATE OF
FLORIDA, HAS NAMED FRANK P. RAINER, ESQ., RUDEN, BARNETT,
MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A., 215 SOUTH MONROE STREET,
SUITE 815, TALLAHASSEE, FLORIDA 32301, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE


Robert F. Tucker

TITLE

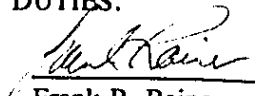
President

DATE

January 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Frank P. Rainer

DATE

January 19, 1995