

# P95000024555

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001440310  
-03/27/95--01042--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: U.S. AG INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: CLIFTON W. RUMBLEY  
Name (printed or typed)

311 ESPANADA WY. #107  
Address

CASSELBERRY FL. 32707  
City, State & Zip

(407) 260-8661  
Daytime Telephone number

*AK 3/28*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 27 AM 9:43

FILED

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**U.S. AG INCORPORATED**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE ONE**

The name of the corporation is U.S. Ag Incorporated.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 5,000,000 shares of common stock of no par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 211 Esplanade Way, #107, Casselberry, Florida, and the name of its initial registered agent at such address is Clifton W. Rumbley. Also corporate address is [redacted] the same.

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
Clifton W. Rumbley	211 Esplanade Wy., #107, Casselberry FL 32707

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Address
Clifton W. Rumbley	211 Esplanade Wy., #107, Casselberry, FL, 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of MARCH, 1995

Clifton W. Rumbley  
(signed)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U.S. AG INCORPORATED

2. The name and address of the registered agent and office is:

CLIFTON W. RUMBLEY  
(Name)

211 ESPLANADE WY. #102  
(P.O. Box ~~not~~ acceptable)

CASSELBERRY FL 32707  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Clifton W. Rumbley  
(Signature)

March 20, 1995  
(Date)