

P96000048373

K. Johnson

907-747-0403

AMERICAN FUTURES GROUP

140 INTRACASTAL POINT DR 405

JUPITER

FL 33477

Office Use Only

FILED  
96 AUG 14 PM 5:56  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Note:  
Intracastal Spelled  
Different in corp Address

ARTICLES OF INCORPORATION  
OF  
AMERICAN FINANCIAL GROUP SERVICES, INC.

Article I

Name

The name of the corporation is:

AMERICAN FINANCIAL GROUP SERVICES, INC.

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 5,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

Amendments

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 14 PM 5:56

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## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office, principal office and registered agent of this corporation is 140 Intracoastal Pointe Drive, Suite 306, Jupiter, FL 33477 407-747-6403. The name of the initial registered agent of this corporation at that address is KEVIN T. JOHNSON.

## **Article VII**

### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kevin T. Johnson

140 Intracoastal Pointe Drive,  
Suite 306  
Jupiter, FL 33477

## **Article VIII**

### **Incorporator**

The name of the person signing these articles is Kevin T. Johnson. The address is as shown in Article VII.

## **Article IX**

### **Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## **Article X**

### **Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

P96000068373

Jerald R. Pitkin, P.A.  
Attorney at Law

215 AIRPORT ROAD BOLLING ■ NAPLES, FL 34104

City/State/Zip

Phone #

941-649-8774

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<input type="checkbox"/>	Other

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91 MAY 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM KRG  
5/27

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULFCOAST HYDROSEEDING, INC.

FILED  
97 MAY 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gulfcoast Hydroseeding Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on May 12, 1997:

Article VIII - Initial Board of Directors is hereby amended to read as follows:

"This Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this Corporation is:

William E. Hunter  
10881 Helm Court  
Naples, Florida 34109

**SECOND:** The holders of all outstanding shares of the Corporation's voting stock have signed a consent in writing adopting the Amendment.

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 12 day of May, 1997.

William E. Hunter  
William E. Hunter, Chief Executive Officer