

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9070
904-222-0191 FAX

800-342-8086



networks

PRINTING & FINANCIAL SERVICES

P960000086775

ACCOUNT NO. : 072100000032

REFERENCE : 126679 11555A

AUTHORIZATION :

Valencia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : October 21, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 126679-005

CUSTOMER NO: 11555A

CUSTOMER: Renee Galtieri, Legal Asst
MICHAEL D. MOPSICK, PA

Suite 200
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: A.G. BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
95 OCT 21 PM 4:18
TALLAHASSEE, FLORIDA

95 OCT 21 PM 1:55
DIVISION OF CORPORATIONS

FILED

96 OCT 21 PM 4:17

ARTICLES OF INCORPORATION

OF

TALAMON COUNTY FLORIDA

A.G. BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A.G. BUILDERS, INC.

The address of the principal office of this corporation shall be 499 Northwest 53rd Street, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 32301, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alejandro Gomez	499 Northwest 53rd Street
Pres./V. Pres./Sec./Treas.	Boca Raton, Florida 33487

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on October 21, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

DAS/das

FILED

95 OCT 21 PM 4:17

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF 607.0501, 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 A.G. BUILDERS, INC.
2. The name and address of the registered agent and office is: MICHAEL D. MOPSICK, ESQ., 7777 Glades Road, Suite 200, Boca Raton, County of Palm Beach, State of Florida 33434.

ACKNOWLEDGEMENT

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.


MICHAEL D. MOPSICK, ESQ.

Registered Agent

MICHAEL D. MOPSICK, P.A.

7777 Glades Road, Suite 200

Boca Raton, Florida 33434

(561) 488-8807