

P97000012661

January 28, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002079923--2
-02/06/97--01037--020
*****70.00 *****70.00

Re: AGR PREVENTATIVE MAINTENANCE, INC.

300002079923--2
-02/06/97--01037--021
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of AGR Preventative Maintenance, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Albert C. Shamro
1636 Elizabeth Lane, Clearwater, FL 34615

FEB 7 1 BSB

FILED
97FEB-6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AGR PREVENTATIVE MAINTENANCE, INC.

FILED
97 FEB -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is AGR Preventative Maintenance, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4025 Tampa Road, Unit 1112, Oldsmar, FL 34677.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 8912 Bayaud Drive, Tampa, Florida 33626, and the name of the Corporation's initial registered agent for service of process at such address is Margaret A. Edwards.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Albert C. Shamro, 1638 Elizabeth Lane, Clearwater, FL 34615.

IN WITNESS WHEREOF, I have hereunto set my hand this 240 day of

February, 1997.


Albert C. Shamro
1638 Elizabeth Lane, Clearwater, FL 34615

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97FEB-6 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: AGR Preventative Maintenance, Inc.
2. The name of the registered agent and office is:

Margaret A. Edwards
8912 Bayaud Drive, Tampa, Florida 33626

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.

SIGNATURE Margaret A. Edwards
DATE January 28, 1997