

Charter Number Only

P 97 0000 20301

3/4/97

Requestor's Name

MR

Address

City

State

ZIP

Phone

VALIDATION ONLY

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97 MAR -5 PM 2:11
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

AGT Enterprise, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. GARDNER

MAR 5 1997

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

RECEIVED
97 MAR -5 AM 10:35
DIVISION OF CORPORATE REGULATION

ARTICLES OF INCORPORATION
OF
AGT ENTERPRISE, INC.

ARTICLE I
NAME

The name of this Corporation is AGT ENTERPRISE, INC.

ARTICLE II
DURATION

The Corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Twenty (20) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED
OFFICE AND AGENT

The registered agent of this Corporation shall be Angela Ozturk, 5710 East 2nd Avenue, Hialeah, Florida 33013, and who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office or mailing address of the corporation is the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than two. The name and address of the directors constituting the Board of Directors are President, Angela Ozturk, 5710 East 2nd Avenue, Hialeah, Florida 33013, and, Vice-President and Secretary, C.N. Marti, 1556 S.W. 141st Avenue, Miami, Florida 33184.

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**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is
Angela Ozturk, 5710 East 2nd Avenue, Hialeah, Florida 33013

By: Angela Ozturk
ANGELA OZTURK, Incorporator

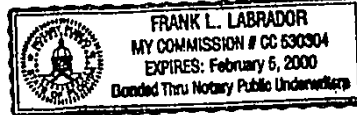
STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing Articles of Incorporation of AGT ENTERPRISE, INC. were
acknowledged before me this 3rd day of March, 1997 by Angela Ozturk, as
Incorporator.

☒ Personally Known
☐ Produced Identification
My Commission expires:



Notary Public

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process AGT ENTERPRISE, INC., at
the place designated in the Articles of Incorporation, Angela Ozturk agrees to act in
this capacity, and agrees to comply with provisions of §48.091, Florida Statutes,
relative to keeping open such office.

Dated this 3rd day of March, 1997

Angela Ozturk
ANGELA OZTURK

Notary Public

☒ Personally Known
☐ Produced Identification
My Commission expires:

