

TRANSMITTAL LETTER

P97000082037

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

SUBJECT: A G MARKETING GROUP, INC.
(Proposed corporate name - must include suffix)

500002299055--5
-03/22/97--01041--011
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: ELTON R. GUFFEY

Name (Printed or typed)

2840 West Bay Drive A360

Address

Belleaire Bluffs, Florida 33770

City, State & Zip

813-517-8011

Daytime Telephone number

97 SEP 22 AM 8:12

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

A G MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2840 West Bay Drive A360
Belleaire Bluffs, FL. 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELTON R. GUFFEY
240 Sand Key Estates Dr. #72
Clearwater, FL 33767

97 SEP 22 AM 8:12

FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elton R. Guffey President/Director
2840 West Bay Drive A360
Belleaire Bluffs, FL 33770

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

18 day of September, 1997.

(An additional article must be added if an effective date is requested.)

Elton R. Guffey Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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 MARKETING GROUP, INC.

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

Elton R. Guffey

(NAME)

240 Sand Key Estates Dr. #72
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 33767

(CITY/STATE/ZIP)

FILED
CLERK OF STATE
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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.

Elton R. Guffey
Elton R. Guffey (SIGNATURE)

9-18-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314