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Jeffrey Hap, P.A.

Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

Tel: (561) 575-1900 Fax: (561) 746-3237

September 22, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6502

700002301147--4  
-09/23/97--01075--005  
\*\*\*\*131.25 \*\*\*\*131.25

RE: A.G. Electronics, Inc.

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation  
Check for \$131.25 for Filing Fee, Certified Copy & Certificate

Thank you for your usual fine assistance and cooperation.

Very truly yours,

*Dolores K. Wheeler*

Dolores K. Wheeler  
Legal Administrative Assistant

s/

encls:

cc: Mr. August Gross

FILED  
97 SEP 23 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

JMC  
9-24-97



**ARTICLES OF INCORPORATION**

**OF**

**A.G. ELECTRONICS, INC.**

**FILED**

**97 SEP 23 AM 8:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.**

**ARTICLE I.**

**The name of the corporation shall be:**

**A.G. ELECTRONICS, INC.**

**ARTICLE II.**

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

**16366 130th Avenue, North  
Jupiter, Florida 33478**

**ARTICLE III.**

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

**100 shares of One Dollar (\$1.00) par value common stock**

**ARTICLE IV.**

**This corporation is organized for the following purposes:**

**(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.**

**(B) To do any and everything pertinent to the above.**

**ARTICLE V.**

**This corporation shall have perpetual duration unless sooner dissolved by law.**

**ARTICLE VI.**

**The name and address of the initial resident agent is:**

**Jeffrey Hap  
341 West Indiantown Road  
Jupiter, Florida 33458**

**ARTICLE VII.**

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

**August Gross  
16366 130th Avenue, North  
Jupiter, Florida 33478**

**ARTICLE VIII.**

**The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.**

**ARTICLE IX.**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**The undersigned incorporator has executed these Articles of Incorporation this the 19<sup>th</sup> day of September, 1997.**

  
\_\_\_\_\_  
**August Gross, Incorporator**

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**The foregoing instrument was acknowledged before me this the 19<sup>th</sup> day of September, 1997, by August Gross, who is personally known to me or who presented as identification, who did take an oath.**

  
\_\_\_\_\_  
**Dolores K. Wheeler, Notary Public**

**My commission expires:**



**DOLORES K WHEELER  
My Commission CC322735  
Expires Nov. 11, 1997  
Bonded by ANB  
800-852-6878**

**CERTIFICATE OF DESIGNATION**

**RESIDENT AGENT/REGISTERED OFFICE**

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 agent in the State of Florida.

1. The name of the corporation is:

**A.G. ELECTRONICS, INC.**

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

**Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 34358**

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 resident agent.

Dated this the 19<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
Jeffrey Hap, Resident Agent

This instrument prepared by:  
**Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900**