

P98000009374

Aston Mattis
12045 N.W. Royal Palm Blvd.
Coral Springs, Florida 33065

000002389130--2
-01/05/98--01030--008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aston George Mattis Enterprise, Inc.
(Corporation Name) (Document #)
2. D/B/A AGM Enterprise, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 3:14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

ASTON MATTIS
12043 N.W. ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

SUBJECT: ASTON GEORGE MATTIS ENTERPRISE, INC. D/B/A/ AGM
ENTERPRISE, INC.
Ref. Number: W98000000438

We have received your document for ASTON GEORGE MATTIS ENTERPRISE, INC. D/B/A/ AGM ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 698A00001015



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

ASTON MATTIS
12043 N.W. ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

SUBJECT: AGM ENTERPRISE, INC.
Ref. Number: W98000000438

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 698A00001015

ARTICLES OF INCORPORATION
OF
A. G. MATTIS ENTERPRISE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 3:14

The undersigned subscribers hereby associate themselves together to form a corporation for profit under the laws of the state of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

A. G. MATTIS ENTERPRISE, INC.

and its business shall be carried on in Broward County, Florida, and within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II : TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III : NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes .
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions to existing facilities in connection with its business.
3. To buy, sell, manufacture, repair, alter, and exchange, let or hire; export or deal in all kinds of articles; and things which may be required for the purpose of any of said business; or commonly supplied or dealt in by persons engaged in any such business; or which may seem of being profitably dealt with in connection with any said business.
4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be INSURANCE & FINANCIAL SERVICES, PARALEGAL & INCOME TAX SERVICES.

ARTICLE IV : CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (5000) shares of common stock, each share having a par value of One Dollar (\$1.00). The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V : PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI : INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than one thousand (\$1000.00) dollars.

ARTICLE VII : Address

The initial post office address of this Corporation in the State of Florida is: 12043 Royal Palm Blvd., Coral Springs, Florida 33065.

ARTICLE VIII : INITIAL REGISTERED AGENT and OFFICE

The initial registered agent and office for this Corporation shall be:
ASTON G. MATTIS (Sr.)
12043 Royal Palm Blvd.
Coral Springs, Florida 33065

ARTICLE IX : INITIAL BOARD OF DIRECTORS and OFFICERS

This Corporation shall have two (2) directors initially, who need not be stockholders. The number of directors may be increased or decreased

from time to time as the stockholders desire, in accordance with the bylaws hereof, but at no time shall there be a number less than one (1).

The name and address of the initial directors and officers are:

PRESIDENT: ASTON G. MATTIS (Sr.)
 12043 Royal Palm Blvd.
 Coral Springs, Florida 33065

VICE-PRESIDENT: VALRIE E. MATTIS
 SAME

TREASURER: ASTON G. MATTIS (Sr.)
 SAME

SECRETARY: VALRIE E. MATTIS
 SAME

DIRECTORS: ASTON G. MATTIS (Sr.)
 VALRIE E. MATTIS

ARTICLE X : Subscribers

The name(s) and address(es) of each subscriber signing these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration paid therefor are as follows:

NAME	ADDRESS
ASTON G. MATTIS (Sr.)	12043 Royal Palm Blvd. Coral Springs, Florida 33065
NUMBER of SHARES	AMOUNT PAID

500

\$500.00

VALRIE E. MATTIS

12043 Royal Palm Blvd.
Coral Springs, Florida 33065

NUMBER of SHARES

AMOUNT PAID

500

\$500.00

ARTICLE XI : BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in
the Board of Directors and the Shareholders.

ARTICLE XII : AMENDMENTS

This Corporation reserves the right to amend or repeal any provision
contained in these Articles of Incorporation or any Amendment hereto
and any rights conferred upon the Stockholders are subject to this
reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereunto
executed these Articles of Incorporation, this 1st day of January, 1998.

SIGNATURE OF INCORPORATOR


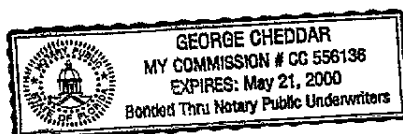


ASTON G. MATTIS (Sr.)

SIGNATURE OF INCORPORATOR



VALRIE E. MATTIS


1.1.98

ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent of the above named Corporation, the undersigned does hereby accept same appointment and does hereby agree to do all the things necessary in order to carry out any and all duties required of the position.

DATED this 1st day of January, 1998.

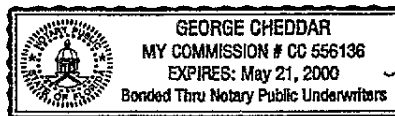

(Signature of Registered Agent)

ASTON G. MATTIS (Sr.)

STATE OF FLORIDA)

)SS:

COUNTY OF BROWARD)




1.1.98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 3:14