

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -2 AM 10:03

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AG Global Enterprises, Inc

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 JUL -2 AM 10:01

RECEIVED

RP
07-02-98

ARTICLES OF INCORPORATION
OF
AG Global Enterprises, Inc.

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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name

The name of the Corporation is: **AG Global Enterprises, Inc.**

ARTICLE II
Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Department of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Nature of Business

The Corporation is organized to engage in any lawful business.

ARTICLE IV
Capital Stock

The Corporation shall be authorized to issue the following classes of capital stock:

(A) The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated Common Stock. The Common Stock shall be the only voting shares of capital stock issued by the Corporation.

ARTICLE V
Principal Office, Initial Registered Office and Agent

The street address of the principal office and initial registered office of the Corporation is 3305 Jean Circle, Tampa, Florida 33629 and the name of its initial registered agent at such address is Richard G. Connar, Jr.

Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Richard G. Connar, Jr.	3305 Jean Circle Tampa, Florida 33629

ARTICLE VII Incorporator

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

<u>Name</u>	<u>Address</u>
Richard G. Connar, Jr.	3305 Jean Circle Tampa, Florida 33629

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX Indemnification

The Corporation shall indemnify each Director or Officer of the Corporation to the fullest extent authorized by Chapter 607, Florida Statutes, or as such law may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment) and as further provided in the bylaws of the Corporation.

ARTICLE X
Amendment

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These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998.

Richard G. Connar, Jr.
Richard G. Connar, Jr.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 29th day of June, 1998 by Richard G. Connar, Jr., as incorporator.



PETER BAKER
MY COMMISSION # CC475740 EXPIRES
September 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public
My Commission Expires:
(SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, as required in Section 48.091, Florida Statutes, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations set out in Section 607.0505, Florida Statutes.

Dated this 29th day of June, 1998

Richard G. Connar, Jr.
Richard G. Connar, Jr.