

P99000019614

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800002790678--5
-03/01/99-01113-003
*****70.00 *****70.00

SUBJECT: A&G Retail Investment Corporation
(Proposed corporate name - must include suffix)

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: Frank H. Green
Name (printed or typed)

2815 N.E. 41st St.
Address

Ocala, Florida 34429
City, State & Zip

(352) 840-7100
Daytime Telephone number

99 MAR - 1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

CB
3-2-99
4

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 Retail Investment Corporation*

ARTICLE II PRINCIPAL OFFICE

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

*2815 N.E. 41st St.
Ocala, Fl. 34479*

ARTICLE III SHARES

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

*100 shares. common stock
1.00 par value*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Frank H. Green
2815 N.E. 41st St.
Ocala, Fl. 34479*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

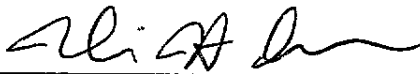
ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

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

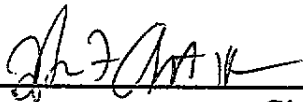
Frank H. Green
2815 N.E. 44th St.
Deale, Fl. 34479

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

14 day of January, 1999.



Signature



Signature

Signature

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 Retail Investment Corporation

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

Frank H. Green

(Name)

2815 N.E. 41ST ST.

(P.O. Box or Mail drop Box Not Acceptable)

Ocala, Florida 34479

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.



(Signature)

1-14-99

(Date)