

Charter Number Only

Registrant's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

500002916425--3
-06/28/99--01006--011
*****78.75 *****78.75

CORPORATION(S) NAME

A & G Computer Services, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

FILED
99 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. Copy
99 JUN 28 AM 9:08
RECEIVED

ARTICLES OF INCORPORATION
OF
A&G COMPUTER SERVICES, INC.

FILED
99 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, hereby subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be:
A&G COMPUTER SERVICES, INC.

ARTICLE II

Duration

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is to issue is ONE THOUSAND (1,000) Shares. Shares shall be of a single class "Common Stock", and shall have a par value of One Dollar (\$1.00) Per share.

ARTICLE V

Shareholders Pre-emptive Rights

Every shareholder, upon sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI

Initial Office and Agent

The street address of this corporation's principal place of business 328 Banyan Boulevard, Suite K, West Palm Beach, Florida 33401, and its initial Registered Agent at that address is George A. Thomas.

ARTICLE VII

Initial Board of Directors

This corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may be increased or decreased from time to time by the By-laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
George A. Thomas, President-Treasurer	206 2nd Way West Palm Beach, Florida 33407
Annette Thomas, Vice President-Secretary	206 2nd Way West Palm Beach, Florida 33407

ARTICLE VIII

Incorporators

The name and address of each person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
George A. Thomas	206 2nd Way West Palm Beach, Florida 33407
Annette Thomas	206 2nd Way West Palm Beach, Florida 33407

ARTICLE IX

Idemification

The corporation shall idemnify any officer or director, or any former officer or director, to the full extent of the law.

ARTICLE X

Management of Corporation by shareholders

Anything to the contrary contained in the Articles of incorporation notwithstanding, of the shareholders of the corporation shall so elect, they may exercise all powers and conduct the business and affairs of the corporation in lieu of the Board of Directors.

ARTICLE XI

Director's Residency and Compensation

Director's of this corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the corporation.

The shareholders of this corporation shall have the exclusive authority to fix compensation of the directors of this corporation, unless otherwise provided in the Articles or By-Laws.

ARTICLE XII

Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 23rd day of June 1999.

George Thomas
Thomas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.091(1) and
Section 607.034, Florida Statutes:

A&G COMPUTER SERVICES, INC., desiring to organize under the laws
of the State of Florida, has named George A. Thomas, 328 Banyan Boulevard,
Suite K, West Palm beach, Florida 33401 as its initial registered agent to
accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated is this certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said
statute relative to keeping open said office.

Signature

Date

George Thomas
6/23/99

FILED
99 JUN 28 AM 9:5
SECRETARY OF STA
TALLAHASSEE FLOR