

TRANSMITTAL LETTER

P09000098203

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Agency Corp.
(Proposed corporate name - must include suffix)

500003038665--5
-11/09/99--01002--003
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

RECEIVED

99 NOV -8 PM 3:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: R. D. Howells
Name (Printed or typed)

1641-D METROPOLITAN CIRC.
Address

Tallahassee FL 32308
City, State & Zip

850 385 1224
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -8 PM 3:27

APPROVED
AND
FILED

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

T. SMITH NOV 10 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

THE AGENCY CORP.

ARTICLE II PRINCIPAL OFFICE

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

1641 D METROPOLITAN CIRCLE, TALLAHASSEE, FL. 32308

ARTICLE III SHARES

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

~~100~~ 3 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R.D. HOWELLS

1641 D METROPOLITAN CIRCLE, TALLAHASSEE, FL. 32308

ARTICLE V INCORPORATOR

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

MARISUE DALEY

1641 D METROPOLITAN CIRCLE TALLAHASSEE, FL. 32308

Marisue Daley

Signature/Incorporator

11-08-99

Date

(An additional article must be added if an effective date is requested.)

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 registered agent

[Signature]

Signature/Registered Agent

11/08/99

Date

59 NOV -8 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED