# EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW .

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KRAMER A. LITVAK WM, DOUGLAS MARSH GERALD McKENZIE JOHN W. MONROE, JR. WANDA W. RADCLIFFE JILL K, SATTERWHITE ALAN C. SHEPPARD CRYSTAL COLLINS SPENCER

HOLLY V. JURNOVOY WARREN R, TODD March 3, 1999

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

300002797883--03/08/99--01112--\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MGL INVESTMENTS, INC.

#### Gentlemen:

ROBERT O. BEASLEY

ALAN B. BOOKMAN

T.A. BOROWSKI, JR.

PATRICK G. EMMANUEL

ROBERT A. EMMANUEL

GERALD L. BROWN

A.G. CONDON, JR. ERICK M. DRLICKA

Enclosed please find original and one copy of Articles of Incorporation of MGL INVEST MENTS, INC. Our firm check in the sum of \$78.75 is enclosed to cover the following costs:

\$ 35.00 Filing Fee Certified Copy Fee 8.75 Registered Agent Fee <u>35.00</u>

> \$ 78.75 total

If you have any questions, please give me a call.

GLB:las Enclosures Gerald L. Brown

Sincerely yours,

9466 NAVARRE PARKWAY, SUITE E, NAVARRE, FL 32566 FACSIMILE (850) 936-0307 (850) 939-0037

# ARTICLES OF INCORPORATION

STORIAN SHOP SO

**OF** 

# MGL INVESTMENTS, INC.

#### <u>ARTICLE ONE - NAME</u>

The name of the corporation is MGL INVESTMENTS, INC.

#### ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

## **ARTICLE THREE - PURPOSE**

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

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

## ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3250 Navy Blvd., Pensacola, Florida 32505 with a mailing address of P.O. Box 12346, Pensacola, Florida 32581, and the name of the initial registered agent of this corporation at that address is Thomas M. Bizzell.

## ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

**NAME** 

<u>ADDRESS</u>

Martha G. Loudermilk

51 Star Lake Drive Pensacola, Florida 32507 Thomas M. Bizzell

3250 Navy Blvd. Pensacola, Florida 32505

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Thomas M. Bizzell, P.O. Box 12346, Pensacola, Florida 32581.

# **ARTICLE EIGHT - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

# ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of March, 1999.

Thomas M. Bizzell, Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of March, 1999 by Thomas M. Bizzell, who is personally known to me and who did not take an oath.

CAROL J. MILLER
Notary Public-State of FL
Comm. Exp. Oct. 5, 2002
Comm. No. CC 781091

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### MGL INVESTMENTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that MGL INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Thomas M. Bizzell located at 3250 Navy Blvd., City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Thomas M. Bizzell, Registered Agent