

Charter Number Only

VALIDATION ONLY

William Segall

Requestor's Name

20801 Biscayne Blvd #304

Address

N. Miami Beach, FL 33180

City

State

ZIP

Phone

900003368529--9  
-08/23/00--01030--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MCG Design, Inc

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

Certified Copy

RECEIVED  
00 AUG 23 PM 12:15  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
MCG DESIGN, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:

***MCG DESIGN, INC.***

**ARTICLE II - PRINCIPAL OFFICE**

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

2220 North 42<sup>nd</sup> Avenue  
Hollywood, Florida 33021

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

and the name of the initial registered agent of this corporation is: WILLIAM J. SEGAL, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

FRANCIS J. MCGUINNESS  
2220 North 42<sup>nd</sup> Avenue  
Hollywood, Florida 33021

ARTICLE VIII - INCORPORATORS

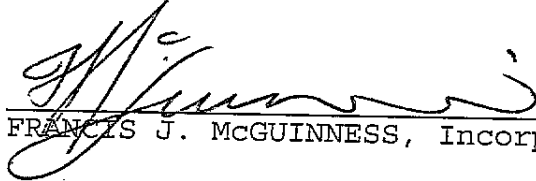
The name and address of the person signing the Articles of this corporation is:

FRANCIS J. MCGUINNESS  
2220 North 42<sup>nd</sup> Avenue  
Hollywood, Florida 33021

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

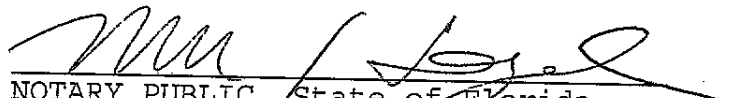
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21<sup>st</sup> day of August, 2000.

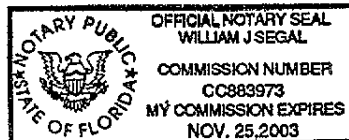
  
FRANCIS J. MCGUINNESS, Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, personally appeared FRANCIS J. MCGUINNESS, [✓] who is personally known to me, or [ ] who produced \_\_\_\_\_ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> day of August, 2000.


  
NOTARY PUBLIC, State of Florida  
My Commission expires:



**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

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Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
WILLIAM J. SEGAL  
Registered Agent

**FILED**  
00 AUG 23 PM 12:15  
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TALLAHASSEE FLORIDA