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ALEXANDER
& CO., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

FILED
02 JAN -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation for MGR Design Group, Inc. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
	\$122.50

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****122.50 *****78.75

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is MGR DESIGN GROUP, INC. whose mailing address is 16514 Hutchinson Road, Odessa FL 33556-2322.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 16514 Hutchinson Road, Odessa FL 33556-2322 and the name of the registered agent at said address is Marilyn Anne Bolling.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Marilyn Anne Bolling	16514 Hutchinson Road Odessa, FL 33556-2322
Randy E. Bolling	16514 Hutchinson Road Odessa FL 33556-2322

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Marilyn Anne Bolling	16514 Hutchinson Road Odessa, FL 33556-2322
Randy E. Bolling	16514 Hutchinson Road Odessa FL 33556-2322

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SIGNATURE OF INCORPORATORS

Marilyn Anne Bolling
Randy E. Bolling

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marilyn Anne Bolling, accept the designation as registered agent for
MGR Design Group, Inc..

Marilyn Anne Bolling
Marilyn Anne Bolling

Dated December 27, 2001

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Marilyn Anne Bolling and Randy E. Bolling who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 27th day of December, 2001.

W. O. Alexander

