

P02000103158

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000202626 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 24 PM 3:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MGM SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

m 9/24

H02-202626

Articles of Incorporation

Article 1: Name of Corporation: **MGM SPECIALISTS, INC.**

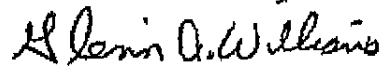
Address of Corporation: **1180 S. OCEAN BLVD., STE. 14-D
BOCA RATON, FLORIDA 33432**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **GLENN A. WILLIAMS**

REGISTERED OFFICE: **1180 S. OCEAN BLVD., STE. 14-D
BOCA RATON, FLORIDA 33432**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GLENN A. WILLIAMS
1180 S. OCEAN BLVD., STE. 14-D
BOCA RATON, FLORIDA 33432**

02 SEP 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-202626