

PO3000025688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

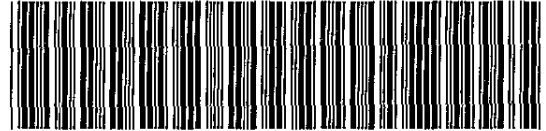
(Document Number)

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03 MAR -4 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR -4 PM 11:19
DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MSG Realty, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MSG REALTY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

MSG REALTY, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 4458 Hazleton Lane, Lake Worth, Florida 33467. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Michael S. Goldstein
4458 Hazleton Lane
Lake Worth, FL 33467

Barbara E. Goldstein
4458 Hazleton Lane
Lake Worth, FL 33467


ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Scott A. Goldstein Esq., 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida, 33433, and the name of the initial registered agent of the Corporation at that address is Scott A. Goldstein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of February, 2003.


SCOTT A. GOLDSTEIN


STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of February, 2003, by SCOTT A. GOLDSTEIN, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:



Cynthia C. Mendoza
MY COMMISSION # CC951082 EXPIRES
August 27, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

MSG REALTY, INC., a corporation being organized under the laws
of the State of Florida, designates 7000 West Palmetto Park Road,
Suite 305, Boca Raton, Florida 33433, as its registered office and
has named SCOTT A. GOLDSTEIN as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for MSG REALTY,
INC. at the place designated in this Certificate, I hereby agree to
act in such capacity and agree to comply with the provisions of
said Act with respect to keeping such office open.

By: Scott A. Goldstein
REGISTERED AGENT

C:\CORPORATE\MSG.ART

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA