

PO3000043265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

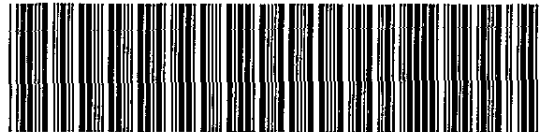
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/03--01038--015 **78.75

RECEIVED
03 APR 14 PM 10:59
TALLAHASSEE, FLORIDA

FILED
03 APR 14 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD3-10580



ACCOUNT NO. : 072100000032

REFERENCE : 034872 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 14, 2003

ORDER TIME : 10:08 AM

ORDER NO. : 034872-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: MGA FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

12129 NW 9TH PLACE
CORAL SPRINGS, FL 33071

March 28, 2003

Secretary of State
Corporation Division
The Capitol
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Guy Allouche', with a stylized flourish at the end.

GUY ALLOUCHE

Director



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MGA FLORIDA, INC.
Ref. Number: W03000010582

We have received your document for MGA FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 903A00022301

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03 APR 17 PM 1:13
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MGA OF FRANCE INVEST, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

MGA OF FRANCE INVEST, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **RENTAL PROPERTY** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**12129 NW 9TH PLACE
CORAL SPRINGS, FL 33071**

and the name of the initial registered agent of this Corporation
at the above address is:

GUY ALLOUCHE

FILED
03 APR 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

GUY ALLOUCHE

12129 NW 9TH PLACE

CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GUY ALLOUCHE

12129 NW 9TH PLACE

CORAL SPRINGS, FL 33071

ARTICLE VII

INDEMNIFICATION

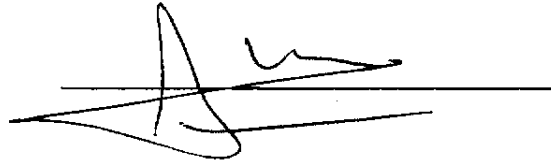
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of March, 2003.



State of Florida
County of Broward

I hereby certify that on this _____ day of _____, 2003,
GUY ALLOUCHE appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

MGA OF FRANCE INVEST, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of **CORAL SPRINGS**
has named **GUY ALLOUCHE**

located at **12129 NW 9TH PLACE**
CORAL SPRINGS, FL 33071

as its agent to accept service of process within Florida.

FILED
03 APR 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate officer 

Title

PRESIDENT

Date

28 03 2003

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer 

Date

28 03 2003