

P03000089751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

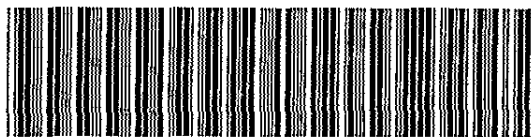
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 13 PM 3:51

Return Name and Address

Merlyn R. Gardner-Parke

617 Dromedary Court

Kissimmee, FL 34759

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Date

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 863-427-1497.

With kindest regards, I am

Sincerely yours,

Mrs. Merlyn Gardner-Parke  
Signature

Enclosures

Check # 0171 Enclosed for \$70.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2003

MERLYN R. GARDNER-PARKE  
617 DROMEDARY COURT  
KISSIMMEE, FL 34759

SUBJECT: MRG CAPITAL CORPORATION  
Ref. Number: W03000022101

We have received your document for MRG CAPITAL CORPORATION. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 403A00044909

RECEIVED  
03 AUG 13 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

MRG Capital Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

Merlyn R. Gardner-Parke 617 Dromedary Court Kissimmee, FL 34759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet Retail and any other lawful purpose or purposes.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>1000</u>	<u>Common</u>	<u>\$1.00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

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Directors

Name

Address

Merlyn R. Gardner-Parke

617 Dromedary Court  
Kissimmee, FL 34759

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Officers

President:

Merlyn R. Gardner-Parke

Name

617 Dromedary Court

Kissimmee, FL 34759

Secretary/Treasurer:

Merlyn R. Gardner-Parke

Name

617 Dromedary Court

Kissimmee, FL 34759

Vice-President:

Merlyn R. Gardner-Parke

Name

617 Dromedary Court

Kissimmee, FL 34759

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Merlyn R. Gardner-Parke

617 Dromedary Court

Kissimmee, FL 34759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Merlyn R. Gardner-Parke

617 Dromedary Court

Kissimmee, FL 34759

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Merlyn Gardner-Parke  
Signature/Registered Agent

8.8.03  
Date

Merlyn Gardner-Parke  
Signature/Registered Agent

8.8.03  
Date

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