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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

M.G.S.G.B. Enterprise of Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate *[]\$122.50 Filing Fee

& Certified Copy

*[]\$131.25 Filing Fee,

Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Mark G. Brown, Sr.

6235 # 5 Riverwalk Lane

Jupiter, FL 33458

Enclosures: Various



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 6, 2003

, ,

MARK G. BROWN, SR. 6263 #5 RIVERWALK LN JUPITER, FL 33458

SUBJECT: M.G.S.G.B. ENTERPRISE OF FLORIDA, INC.

Ref. Number: W03000029507

We have received your document for M.G.S.G.B. ENTERPRISE OF 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 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6965.

Letter Number: 503A00055736

Dorine Martin Document Specialist New Filings Section

FILED

03 NOV 17 PM 12: 38

ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.G.S.G.B. Enterprise of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

M.G.S.G.B. Enterprise of Florida, Inc. 6235 # 5 Riverwalk Lane Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark G. Brown, Sr. 6235 # 5 Riverwalk Lane Jupiter, FL 33458 (561)301-1772

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mark G. Brown, Sr. 6235 # 5 Riverwalk Lane Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of October, 2003

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

03 NOV 17 PM 12: 38

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE COPROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M.G.S.G.B. Enterprise of Florida, Inc.

2. The name and address of the registered agent and office is:

Mark G. Brown, Sr. 6235 # 5 Riverwalk Lane Jupiter, FL 33458

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314