## P04000026417

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PICK-UP WAIT MAIL				
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04 FEB -3 PM 4: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIO

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## TRANSMITTAL LETTER

MGF MANAGEMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	TYAN L	FELSE Printed or typed)	И		
	1800 SURFSIDE DRIVE				
	FT. PIER	CE FL 3	4949		
	(772) 63	3 - 8835 elephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION . FILEU
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)  04 FEB -3 PM 4: 37
ARTICLE I NAME SECRETARY OF STATE
The name of the corporation shall be: MGF MANAGERIER, TEORIDA
ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is: 1800 SURFSIDE DRIVE
FT. PIERCE, FL 34949
ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ALL BUSINESS WHICH CAN
BE LEGALLY TRANSACTED.
ARTICLE IV SHARES
The number of shares of stock is: \OO
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):
MINDY G. FELSEN, PRESIDENT DIRECT
1800 SURFSIDE DRIVE
FT. PIERCE, FL 34949
ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is: I VAN FELSEN
1800 SURFSIDE DRIVE
FT. PIERCE, FL 34949
ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
1800 SURFSIDE DRIVE
FT. PIERCE, FL 34949
******************
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

Signature/Registered Agent

Signature/Incorporator

1/28/04 Date