

P04000030371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

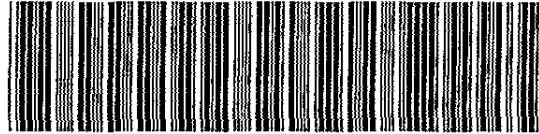
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02/10/04--01021--008 \*\*78.75

EFFECTIVE DATE

02-06-04

FILED

04 FEB -9 PM 12:25

CLERK - SEC  
FILING UNIT

02/16

**MICHAEL DAVIS**  
**640 NW 13<sup>th</sup> Street, #15**  
**Boca Raton, FL 33486**

FEB, 6<sup>th</sup>, 2004

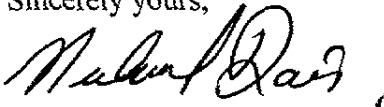
Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MGD CYBER DESIGN, INC.

I am enclosing an original and one copy of the Articles of Incorporation of MGD CYBER DESIGN, INC., together with my check in the sum of \$78.75.

Kindly return to me a certified copy of the Articles of Incorporation.

Sincerely yours,



Michael Davis

**EFFECTIVE DATE**  
02-06-04

**ARTICLES OF INCORPORATION  
OF  
MGD CYBER DESIGN, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and for a corporation for profit under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is MGD CYBER DESIGN, INC.

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III CAPITAL STOCK**

1. The number of shares of authorized capital stock of this corporation shall be five thousand (5,000) shares of common stock having no par value. The minimum amount of stated capital with which the corporation shall commence business is Five Hundred (\$500.00) Dollars

2. The capital stock may be paid for in property, labor or cash at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

FILED  
04 FEB -9 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
02-06-04

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of this corporation shall be 640 NW 13<sup>th</sup> Street, # 15, Boca Raton, FL 33486 and the initial registered agent at that address is Michael Davis.**

#### **ARTICLE VI DIRECTORS**

**The corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).**

#### **ARTICLE VII INITIAL DIRECTORS**

**The names and addresses for the members of the first Board of Directors are:**

**Michael Davis  
640 NW 13<sup>th</sup> Street, #15  
Boca Raton, FL 33486**

#### **ARTICLE VIII PRINCIPAL OFFICE**

**The address of the principal office is:**

**640 NE 13<sup>th</sup> Street, #15  
Boca Raton, FL 33486**

#### **ARTICLE IX SUBSCRIBERS**

**The names and addresses of the subscribers to these Articles of Incorporation are:**

**Michael Davis  
640 NE 13<sup>th</sup> Street, #15  
Boca Raton, FL 33486**

**ARTICLE X CUMULATIVE VOTING**

Cumulative voting may be permitted by the terms of the By-Laws.

**ARTICLE XI INDEBTEDNESS**

The highest amount of indebtedness or liability to which this corporation may at any time subject itself is unlimited.

**ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

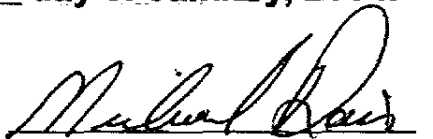
**ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE**

The corporate existence of this corporation shall commence at 8:00 AM on the 6 day of <sup>FEB</sup>~~January~~, 2004.

**ARTICLE XIV MAILING ADDRESS**

The mailing address of this corporation shall be:  
640 NW 13<sup>th</sup> Street, #15, Boca Raton, FL 33486

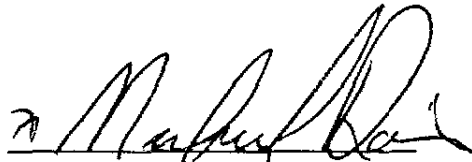
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 6 day of <sup>FEB</sup>~~January~~, 2004.

A handwritten signature in black ink, appearing to read "Michael Davis", is written over a horizontal line.

Michael Davis

**ACCEPTANCE BY REGISTERED AGENT**

**I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.**

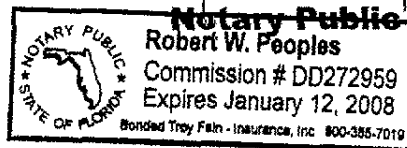
  
**Michael Davis**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Michael Davis, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.**

**SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup>  
Day of ~~January~~, 2004.**  
*FEBRUARY*

**My commission expires:**



FILED  
04 FEB -9 PM 12:25  
CLERK OF DISTRICT COURT  
11th JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY  
FLORIDA