

(Requestor's Name)	_
(Address)	
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	<u> </u>
(Document Number)	—
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	$\neg$
	- {
	ŀ

Office Use Only



800043267918

12/14/04--01035--003 \*\*78.75

FFECTIVE DATE

SECRETARY OF CLASSICATIONS OF COMMENTS OF

AB 12/15



## Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

December 10, 2004

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

RE: MGTS, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## Articles Of Incorporation

04 DEC 14 PM 2: 44

O£

MGTS, Inc.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MGTS, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

Arthur Knipschild 5471 NW 49th Ct Coconut Creek, FL 33073

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

MGTS, Inc. 5471 NW 49th Ct Coconut Creek, FL 33073

DATED: December 10, 2004

MARK HANKINS Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President