

*P06000003399*

Florida Department of State  
Division of Corporations  
Public Access System

*1/09/06*  
*@06 JAN - 9 PM 3:12*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000292993 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.G.W. ENTERPRISES 2005, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



December 29, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: M.G.W. ENTERPRISES 2005, INC.  
REF: W05000056869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

FAX Aud. #: H05000292993  
Letter Number: 605A00073951

H05000292993

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

06 JAN -9 PM 3:13

**ARTICLES OF INCORPORATION  
OF**

**M.G.W. ENTERPRISES 2005, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is **M.G.W. ENTERPRISES 2005, INC.**

**ARTICLE II-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE V-ADDRESS**

The initial street address of the principal office of this corporation is to be:

6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI-REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **M.G.W. ENTERPRISES 2005, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

**MICHAEL G. WOLFE**  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

This instrument was prepared by:  
**RUBEN E. DORTA, P.A.**  
6011 West 16 Avenue  
Hialeah, FL 33012  
FBN.: 441066

H05000292993

as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
MICHAEL G. WOLFE, Registered Agent

#### ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

**PRESIDENT, VICE PRESIDENT,  
TREASURER AND SECRETARY**

MICHAEL G. WOLFE  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

#### ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL G. WOLFE  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

#### ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this

H05000292993

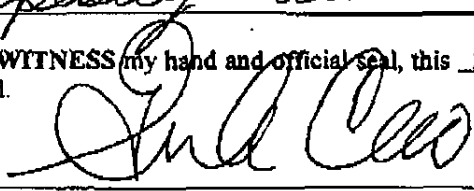
foregoing Articles of Incorporation under the laws of the State of Florida, this 27<sup>th</sup> day of December, 2005.

  
MICHAEL G. WOLFE

STATE OF FLORIDA)  
:SS  
COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, **MICHAEL G. WOLFE**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: Passport - also

WITNESS my hand and official seal, this 27<sup>th</sup> day of December, 2005, in the County and State aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:



H05000292993