# **Electronic Articles of Incorporation For**

P06000008147 FILED January 17, 2006 Sec. Of State dwhite

MGM FABRICATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MGM FABRICATION, INC.

#### **Article II**

The principal place of business address:

111 CROWN DRIVE NAPLES, FL. 34110

The mailing address of the corporation is:

111 CROWN DRIVE NAPLES, FL. 34110

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

JEFFREY R LAMB 809 WALKERBILT ROAD SUITE 5 NAPLES, FL. 34110 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY R. LAMB

### **Article VI**

The name and address of the incorporator is:

AMY MARIE MEDINA 111 CROWN DRIVE

NAPLES, FL 34110

Incorporator Signature: AMY MARIE MEDINA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS AMY M MEDINA 111 CROWN DRIVE NAPLES, FL. 34110

Title: VPT MARCELO G MEDINA 111 CROWN DRIVE NAPLES, FL. 34110 P06000008147 FILED January 17, 2006 Sec. Of State dwhite