

# **Electronic Articles of Incorporation For**

P06000009177  
FILED  
January 18, 2006  
Sec. Of State  
dcushing

MGM ENTERPRISES OF SOUTHWEST FLORIDA, 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 ENTERPRISES OF SOUTHWEST FLORIDA, INC.

## **Article II**

The principal place of business address:

1830 BRANTLEY ROAD  
#A5  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

1830 BRANTLEY ROAD  
#A5  
FORT MYERS, FL. 33907

## **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:

100

## **Article V**

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

DONNA M MARTIN  
1830 BRANTLEY ROAD  
#A5  
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

**P06000009177**  
**FILED**  
**January 18, 2006**  
**Sec. Of State**  
**dcushing**

Registered Agent Signature: DONNA M. MARTIN

### **Article VI**

The name and address of the incorporator is:

DONNA M. MARTIN  
1830 BRANTLEY ROAD  
#A5  
FORT MYERS, FL 33907

Incorporator Signature: DONNA M. MARTIN

### **Article VII**

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

Title: P  
MICHAEL G MARTIN  
1830 BRANTLEY ROAD, #A5  
FORT MYERS, FL. 33907

Title: VP  
DONNA M MARTIN  
1830 BRANTLEY ROAD, #A5  
FORT MYERS, FL. 33907

Title: SEC  
DONNA M MARTIN  
1830 BRANTLEY ROAD, #A5  
FORT MYERS, FL. 33907

Title: TR  
DONNA M MARTIN  
1830 BRANTLEY ROAD, #A5  
FORT MYERS, FL. 33907