

PA0000097280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800077847648

07/24/06--01020--022 **78.75

FILED
06 JUL 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25/06

July 21, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of MG VENTURES, INC.

Dear Sir or Madam:

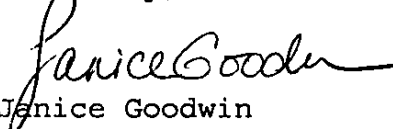
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Janice Goodwin

ARTICLES OF INCORPORATION
OF
MG VENTURES, INC.

FILED
06 JUL 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
MG VENTURES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4908 Wexford Dr., Rockledge FL 32955, and the name of the initial registered agent of this corporation at that address is JANICE GOODWIN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JANICE GOODWIN
4908 Wexford Dr.
Rockledge FL 32955

GARNER GOODWIN
4908 Wexford Dr.
Rockledge FL 32955

KARA MEHALICK
2354 Bayhill Dr.
Melbourne FL 32940

RICH MEHALICK
2354 Bayhill Dr.
Melbourne FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2354 Bayhill Dr., Melbourne FL 32940, and the mailing address of the corporation is 2354 Bayhill Dr., Melbourne FL 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

JANICE GOODWIN
4908 Wexford Dr.
Rockledge FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 21st day of July, 2006.



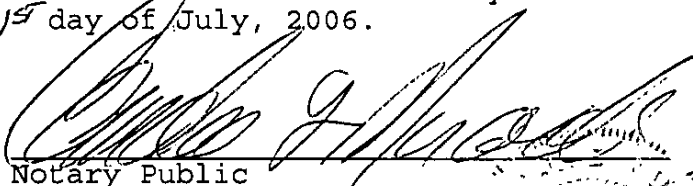
JANICE GOODWIN

STATE OF FLORIDA
COUNTY OF BREVARD

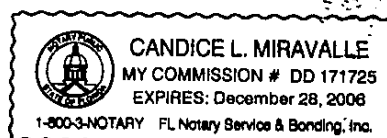
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JANICE GOODWIN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of July, 2006.

F206



Notary Public



DESIGNATION
AS
REGISTERED AGENT

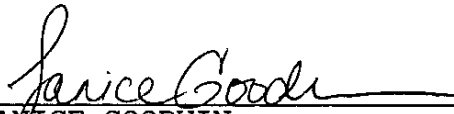
FILED
06 JUL 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That MG VENTURES, INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 2354 Bayhill Dr., Melbourne FL 32940, has named JANICE
GOODWIN located at 4908 Wexford Dr., Rockledge FL 32955, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JANICE GOODWIN
Registered Agent