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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Do

COVER LETTER

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

SUBJECT: MGL Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maryon G. Lagana

Name (Printed or typed)

720 Carriage Lake Way

Address

Vero Beach, FL 32968

City, State & Zip

(772) 473-4830

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MGL Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing is:
720 Carriage Lake Way, Vero Beach, FL 32968

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Bookkeeping, secretarial, feasibility studies, market analysis, land/property acquisition, and office management services.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maryon G. Lagana (President) – 720 Carriage Lake Way, Vero Beach, FL 32968

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan Thweatt-Lee 1500 B, 14th AVE , Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maryon G. Lagana -- 720 Carriage Lake Way, Vero Beach, FL 32968

ARTICLE VII EFFECTIVE DATE

Effective Date of Corporation is December 11, 2006

Having been named as registered agent to accept service of process for the above sated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.

Susan Thweatt-Lee
Signature/Registered Agent

11/22/06
Date

Maryon G. Lagana
Signature/Incorporator

11/22/06
Date

FILED
06 NOV 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA