

P07000118416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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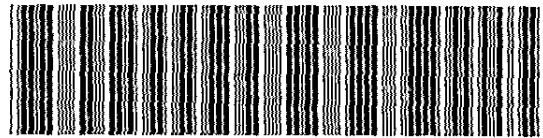
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/30

COVER LETTER

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

SUBJECT: MGH INVESTMENTS CO., 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: MARIA G. HERRERA

Name (Printed or typed)

13810 SW 18TH. STREET

Address

MIAMI FL. 33175

City, State & Zip

(305) 227-4123

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:

MGH INVESTMENTS CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13810 SW 18TH. STREET MIAMI, FL. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS AND RENTAL PROPERTIES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**MARIA G. HERRERA
13810 SW 18TH. ST.
MIAMI FL. 33175**

**YAMIL L. HERRERA
13810 SW 18TH. STREET
MIAMI FL. 33175**

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
MARIA G. HERRERA, 13810 SW 18TH. STREET MIAMI, FL., 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MARIA G. HERRERA

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

 _____ Signature/Registered Agent	<u>10/23/07</u> _____ Date
 _____ Signature/Incorporator	<u>10/23/07</u> _____ Date

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TALLAHASSEE, FLORIDA