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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: MGP Marketing, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Roy T. Gelber

Name (Printed or typed)

2606 NW 104th Avenue #201

Address

Sunrise, FL 33322

City, State & Zip

386 334-7416

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:

MGP Marketing, Inc

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

2606 NW 104th Ave #201
Sunrise, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and all other legal business

ARTICLE IV SHARES

The number of shares of stock is:

99

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roy T. Gelber 2606 NW 104 Ave #201 Sunrise, FL 33322 President
Gerardo Machado 62 Indian Trace #51 Weston, FL 33326 VP
Jacqueline Perl Social 331 NW 101 Terrace Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

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

Roy T. Gelber 2606 NW 104 Ave #201 Sunrise, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy T. Gelber 2606 NW 104 Ave #201 Sunrise, FL 33322

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



Signature/Incorporator



Date



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA