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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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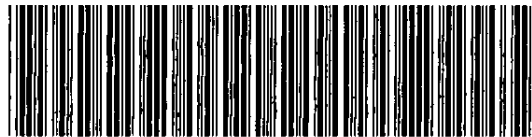
(Business Entity Name)

(Document Number)

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2008 JUL -9 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 9 2008

COVER LETTER

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

SUBJECT: MG&N CONSTRUCTION CONTRACTING SERVICES, 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: JOEL A SHOR, CPA

Name (Printed or typed)

16130 RIO DEL PAZ

Address

DELRAY BEACH, FL 33446

City, State & Zip

561.499.3500

Daytime Telephone number

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

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2008 JUL -9 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MG&N CONSTRUCTION CONTRACTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9502 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL CONSALVO, PRESIDENT
9502 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

ARTICLE VI REGISTERED AGENT

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

MICHAEL CONSALVO
9502 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL CONSALVO
9502 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

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

Michael Consalvo

Signature/Registered Agent

Michael Consalvo

Signature/Incorporator

07-5-08

Date

07-5-08

Date