# **Electronic Articles of Incorporation For**

P08000089841 FILED October 02, 2008 Sec. Of State jshivers

MG WORLDWIDE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MG WORLDWIDE CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

300 HERITAGE MILL DRIVE 103 SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

300 HERITAGE MILL DRIVE 103 SAINT AUGUSTINE, FL. 32084

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

ERIC T TIMBROOK 300 HERITAGE MILL DRIVE 103 SAINT AUGUSTINE, FL. 32084 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC T. TIMBROOK

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## **Article VI**

The name and address of the incorporator is:

ERIC T. TIMBROOK 300 HERITAGE MILL DRIVE 103 SAINT AUGUSTINE, FL 32084

Incorporator Signature: ERIC T. TIMBROOK

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL D COOPER 277 NORTH CHURCHILL DRIVE SAINT AUGUSTINE, FL. 32086

Title: VP ERIC T TIMBROOK 300 HERITAGE MILL DRIVE #103 SAINT AUGUSTINE, FL. 32084

#### **Article VIII**

The effective date for this corporation shall be:

10/01/2008