

Electronic Articles of Incorporation For

P09000079858
FILED
September 24, 2009
Sec. Of State
cgolden

M G CONSTRUCTION & DEVELOPMENT, 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:

M G CONSTRUCTION & DEVELOPMENT, INC.

Article II

The principal place of business address:

1611 SANTA BARBARA BOULEVARD
SUITE C
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

1611 SANTA BARBARA BOULEVARD
SUITE C
CAPE CORAL, FL. US 33991

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:

1000

Article V

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

ROBERT T MAHER
1611 SANTA BARBARA BOULEVARD
SUITE C
CAPE CORAL, FL. 33991

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT T. MAHER

Article VI

The name and address of the incorporator is:

ROBERT T. MAHER
1611 SANTA BARBARA BOULEVARD
SUITE C
CAPE CORAL, FLORIDA 33991

Incorporator Signature: ROBERT T. MAHER

Article VII

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

Title: P
JASON MCGILLICUDDY
C/O 1611 SANTA BARBARA BOULEVARD, SUITE C
CAPE CORAL, FL. 33991 US

Title: VP
WILLIAM GRIFFITH
C/O 1611 SANTA BARBARA BOULEVARD, SUITE C
CAPE CORAL, FL. 33991 US