P11000012296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

600192991916

02/03/11--01012--018 **87.50

FILED
2011 FEB -3 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 04 2011

COVER LETTER

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

SUBJECT: MRG Investment Group, 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: Mark C. Kramer
Name (Printed or typed)

13846 Atlantic Boulevard #417
Address

Jacksonville, FL 32225
City, State & Zip

904-226-2771
Daytime Telephone number

gaylekramer@comcast.net
E-mail address: (to be used for future annual report notification)

FILED
2011 FEB -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MRG Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
11555 Central Parkway #602
Jacksonville, FL 32224

Mailing address, if different is:
13846 Atlantic Boulevard #417
Jacksonville, FL 32225

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Selling Finance Products to Automobile Dealers

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark C. Kramer, CEO
Address: 13846 Atlantic Boulevard #417
Jacksonville, FL 32225

Name and Title:
Address:

Name and Title: Gayle L. Kramer, CFO
Address: 13846 Atlantic Boulevard #417
Jacksonville, FL 32225

Name and Title:
Address:

Name and Title: Randall R. Rhoden, COO
Address: 11151 Chester Lake Road W
Jacksonville, FL 32256

Name and Title:
Address:

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

Name: Gayle L. Kramer
Address: 13846 Atlantic Boulevard #417
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

Name: Mark C. Kramer
Address: 13846 Atlantic Boulevard #417
Jacksonville, FL 32225

FILED
2011 FEB -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gayle Kramer
Required Signature/Registered Agent

2-1-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

2-11-11
Date