

COVER LETTER

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

SUBJECT: SGM CORPORATION ^{SGM} FAMILY ENTERPRISES, 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: SCOTT MYOTT
Name (Printed or typed)

P O BOX 228674
Address

MIAMI FL 33222
City, State & Zip

954-253-8576
Daytime Telephone number

SGMYOTT@AOL.COM
E-mail address: (to be used for future annual report notification)

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

2011 JUN 30 PM 2:30
FILED
TALLAHASSEE, FL 32314
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUN 30 PM 3:17
DIVISION OF CORPORATIONS

May 31, 2011

SCOTT MYOTT
P.O. BOX 228674
MIAMI, FL 33222

SUBJECT: FAMILY ENTERPRISES, INC.
Ref. Number: W11000024358

Look at Article I under
name shall be:

We have received your document for FAMILY ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Sharon Collins
Regulatory Specialist II
New Filing Section

Letter Number: 811A00010610

I never asked for this name. How could anyone make such a stupid mistake?

The name designated on the attached Articles of Incorporation is "SGM Family Enterprises, Inc."

Please file the attached document without any further delays. Thanks.

www.sunbiz.org

gm

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

~~SGM CORPORATION~~ FAMILY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3746 ESTEPONA AVENUE
DORAL FL 33178

Mailing address, if different is:

P O BOX 228674
MIAMI FL 33222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITY IN ACCORDANCE WITH THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is AUTHORIZED 1,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SCOTT MYOTT, PRESIDENT
Address: PO BOX 228674
MIAMI FL 33222

Name and Title: _____
Address: _____

Name and Title: SCOTT MYOTT, TREASURER
Address: PO BOX 228674
MIAMI FL 33222

Name and Title: _____
Address: _____

Name and Title: SCOTT MYOTT, SECRETARY
Address: PO BOX 228674
MIAMI FL 33222

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: SCOTT MYOTT
Address: 3746 ESTEPONA AVENUE
DORAL FL 33178

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: SCOTT MYOTT
Address: PO BOX 228674
MIAMI FL 33222

FILED
2011 JUN 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

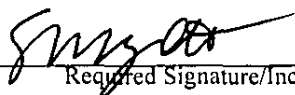
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

4/25/2011
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

4/25/2011
Date

Article I Name says

SGM Family Enterprises, Inc.