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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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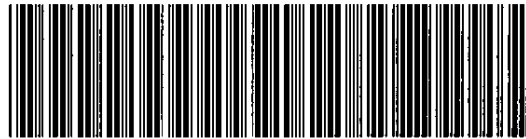
(Business Entity Name)

(Document Number)

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11 AUG 29 PM 12:10
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

08/31/11

Articles of Incorporation

Filing Fee - \$70

TRANSMITTAL LETTER

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

SUBJECT: MGM Compliance, 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	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Ann C. Brooks
Name (printed or typed)

9302 N Century Blvd.

Address

Century, FL 32535

City, State, & Zip

(850) 256-2999

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MGM Compliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3603 Pine Level Church Road
Jay, FL 32565

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 common stock with a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Gerard McShea, President and Secretary
3603 Pine Level Church Road
Jay, FL 32565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 08/25/11

ARTICLE V PURPOSE

The purpose or purposes for which the corporation is organized are:

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business aforesaid.

To own, operate and/or lease automobiles, trucks or other means of transportations necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 08/25/11

ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Michael Gerard McShea, President and Secretary
3603 Pine Level Church Road
Jay, FL 32565

Incorporation is to be effective August 25, 2011

The undersigned incorporator executed these Articles of Incorporation this 25th day of August, 2011.

Michael G. McShea 8/25/11
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 08/25/11

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MGM Compliance, Inc.

2. The name and address of the registered agent and office is:

Michael Gerard McShea

(Name)

3603 Pine Level Church Road

Address (P.O. Box not acceptable)

Jay, FL 32565

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael G. McShea

(Signature)

8/25/11

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

EFFECTIVE DATE 08/25/11