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DIVISION OF CORPORATIONS
2011 OCT 11 PM 1:57

10/12/11

COVER LETTER

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

SUBJECT: MGM Mower 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: Carl J. Johnson
Name (Printed or typed)

789 Tamiami Trail
Address

Port Charlotte, Florida 33953
City, State & Zip

(941) 235-1973
Daytime Telephone number

carlsa2z2@aol.com
E-mail address: (to be used for future annual report notification)

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME MGM Mower Inc.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE
Principal street address
789 Tamiami Trail
Port Charlotte, Florida 33953

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Sales and service of outdoor power equipment.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John F. Morrow - Pres./ Sec.
Address: 4263 Hollybrook ST
Port Charlotte, FL
33981

Name and Title: _____
Address: _____

Name and Title: Carl J. Johnson VP / Tres.
Address: 18149 O'Hara Drive
Port Charlotte, Florida 33948

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Carl J. Johnson
Address: 18149 O'Hara Drive
Port Charlotte, Florida 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carl J. Johnson
Address: 789 Tamiami Trail
Port Charlotte, Florida 33953

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

Carl J. Johnson Carl J. Johnson
Required Signature/Registered Agent

10/7/2011
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.

Carl J. Johnson Carl J. Johnson
Required Signature/Incorporator

10/7/2011
Date