

**P12000048702**

Florida Department of  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FG CONSTRUCTION MM INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*K 05/25/12*

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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## COVER LETTER

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

**SUBJECT:** FG Construction MM 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  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Chris MacConnell

Name (Printed or typed)

47 NE 36 Street, Second Floor

Address

Miami, Florida 33137

City, State & Zip

305-938-4315

Daytime Telephone number

cmacconnell@fifteengroup.com

E-mail address: (to be used for future annual report notification)

**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**

FG Construction MM Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
 c/o Fifteen Group  
 47 NE 36th Street, Second Floor  
 Miami, Florida 33137

Mailing address, if different is:

c/o Fifteen Group  
 47 NE 36th Street, Second Floor  
 Miami, Florida 33137

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time. This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation or any amendment thereof.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 with a par value of \$1/share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Mark Sanders, Director

Address: c/o Fifteen Group  
 47 NE 36th Street, Second Floor  
 Miami, Florida 33137

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Ian Sanders, Director

Address: c/o Fifteen Group  
 47 NE 36th Street, Second Floor  
 Miami, Florida 33137

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: Corporation Service Company  
 Address: 1201 Hays Street  
 Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Chris MacConnell  
 Address: 47 NE 36th Street, Second Floor  
 Miami, Florida 33137

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  
 Corporation Service Company

By: \_\_\_\_\_

Stephanie K. Millos  
 Assistant Vice President

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

5/24/12

Date

FILED  
 12 MAY 24 AM 10:38  
 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA