

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000214988 3)))



H140002149863ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

: (305)552-5973

Fax Number

: (305)675-5944

												•	
**Enter	the	email	address	for	this	business	entity	to	be	used	for	fut	ure
an	nual	repor	t mailin	ØS.	Enter	only one	email	add	PAS	s ala	350	**	

Email	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION MGS-TJ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

÷

(B)

Electronic Filing Menu Corporate Filing Menu

Help

7/24/2032 04:40 🎉

H14000214988

ARTICLES OF INCORPORATION OF

MGS-TJ, Inc.

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

The name of the corporation shall be:

MGS-TJ, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2600 Douglas Road, Suite 811 Coral Gables, FL 33134

ARTICLE III

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

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez 2600 Douglas Road, Suite 811 Coral Gables, FL 33134

H14000214988

ARTICLE V INCORPORATOR (S)

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

Valentin Lopez, President 2600 Douglas Road, Suite 811 Coral Gables, FL 33134

The undersigned has(have) executed these Articles of Incorporation this 12th day of September, 2014.

Signature/ Title

H14000214988

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED.OFFICE.

Pursuant to the provisions of Section 607.325, Florida Status, 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: MGS-TJ, Inc.
- 2. The name and address of the registered agent and office is:

Valentin Lopez 2600 Douglas Road, Suite 811 Coral Gables, FL 33134

Signature

Title

Date 9-12-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Data

4 SEP 12 PM 1: 1