

12/16/2019

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MGCR Partners, Inc.

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**ARTICLES OF INCORPORATION
OF
MGCR PARTNERS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (§§ 607.0101 *et seq.*, Fla. Stat.), the undersigned hereby acts as an incorporator in adopting and filing these articles of incorporation (the "Articles of Incorporation").

**ARTICLE I
NAME**

The name of the corporation shall be MGCR Partners, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

801 US Highway 1
North Palm Beach, FL 33408

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one thousand (1,000) shares, all of which shall be common stock with a par value of \$1.00 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408. The name of the initial registered agent of the Corporation at that office is Corporate Creations Network Inc.

ARTICLE VI
INCORPORATOR

The name and street address of the Corporation's incorporator is:

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach, FL 33408

ARTICLE VII
EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by statute.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 16, 2019.

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

By: 


Corporate Creations International Inc., Incorporator
By: Michael Reinhold, Vice President

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MGCR Partners, Inc., a Florida corporation (the "**Corporation**"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

CORPORATE CREATIONS NETWORK INC.

By: _____

Name: Michael Reinhold

Title: Vice President