

P200000 77792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

 PICK-UP☐ WAIT

MAIL

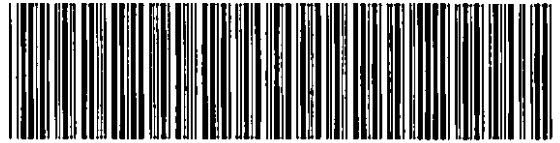
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FBI
TALLAHASSEE, FL

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AUG 12 2020

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COVER LETTER

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

SUBJECT: MAG Enterprises RE, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Michael A. Grieco

Name (printed or typed)

2001 S. Federal Highway

Address

Delray Beach, FL 33483

City, State & Zip

561-404-5736

Daytime Telephone Number

Teverowlaw@aol.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Michael A. Grieco, President
(Name) (Title)
of MAG Enterprises RE, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is MAG Enterprises RE, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Rhode Island; 08/03/1995
3. The name of the domesticated corporation is MAG Enterprises RE, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

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2020 AUG 13 PM 4:07
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MAG Enterprises RE, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

2001 S. Federal Highway

Delray Beach, FL 33483

Mailing Address

2001 S. Federal Highway

Delray Beach, FL 33483

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TALLAHASSEE, FL
2020 AUG 13 PM 4:07

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To buy, sell, develop, and lease real estate.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

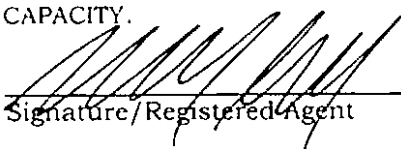
*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Michael A. Grieco

2001 S. Federal Highway

Delray Beach, FL 33483

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

9/11/2020
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Michael A. Grieco, President
Address: 2001 S. Federal Highway
Delray Beach, FL 33483

Name & Title: Robert T. Grieco, Treasurer
Address: 2001 S. Federal Highway
Delray Beach, FL 33483

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

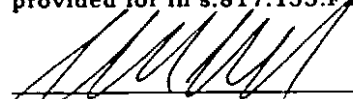
Name & Title: Domenic R. Grieco, Vice President
Address: 2001 S. Federal Highway
Delray Beach, FL 33483

Name & Title: Michael A. Grieco, Secretary
Address: 2001 S. Federal Highway
Delray Beach, FL 33483

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.



Signature/Authorized Person

9/1/2021

Date

JOSHUA TEVEROW, ESQUIRE, LTD.
Counselor At Law

JOSHUA TEVEROW*

*also admitted to Massachusetts Bar

VIA CERTIFIED MAIL (7019 2280 0000 6745 1277)

September 11, 2020

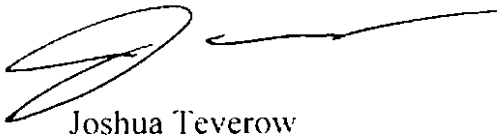
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MAG Enterprises RE, Inc.

Dear Sir or Madam:

Per the enclosed rejection letter, we have revised the name of the entity to "MAG Enterprises RE, Inc." (see enclosed revised Articles of Domestication and revised Articles of Incorporation). Please confirm that this filing has been accepted.

Very truly yours,



Joshua Teverow

JT/jr

Enclosures