

P22000018005
Florida Department of State
Division of Corporations
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To:

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

From:

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Email Address: ABIANCHI@THANEYCPA.COM

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**DOMESTICATION
MTG MANAGEMENT CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, MICHAEL E. BARNARD, PRESIDENT,
(Name) (Title)

of MTG MANAGEMENT CORP. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 5, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MTG MANAGEMENT CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MTG DEVELOPMENT CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of MTG MANAGEMENT CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4TH day of MARCH, 2022



MICHAEL E. BARNARD - PRESIDENT

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MTG DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

11670 SE PLANDOME DRIVE

11670 SE PLANDOME DRIVE

HOBE SOUND, FL 33455

HOBE SOUND, FL 33455

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LEGAL OR LAWFUL PURPOSE

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ARTICLE IV SHARES 200
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
MICHAEL E. BARNARD - PRESIDENT	TRACY E. BARNARD - DIRECTOR
_____	_____
11670 SE PLANDOME DRIVE	11670 SE PLANDOME DRIVE
_____	_____
HOBE SOUND, FL 33455	HOBE SOUND, FL 33455
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

Title/Name	Title/Name
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Title/Name	Title/Name
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_____	_____
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL E. BARNARD

11670 SE PLANDOME DRIVE

HOBE SOUND, FL 33455

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MICHAEL E. BARNARD

11670 SE PLANDOME DRIVE

HOBE SOUND, FL 33455


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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 MICHAEL E. BARNARD

MARCH 4, 2022
Date


Signature/Incorporator MICHAEL E. BARNARD

MARCH 4, 2022
Date

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: MTG MANAGEMENT CORP.
DOS ID Number: 2330985
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 01/05/1999
Statement Status: CURRENT
Statement Due Date: 01/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 01/05/1999
Entity Name: MTG MANAGEMENT CORP.

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/18/2001
Effective Date: 01/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/21/2013
Effective Date: 01/01/2013

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Document Type: BIENNIAL STATEMENT H22000087769
Date of Filing: 01/28/2015
Effective Date: 01/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/10/2017
Effective Date: 01/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/04/2019
Effective Date: 01/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/06/2021
Effective Date: 01/01/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on March 04, 2022 at
12:29 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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