

# P22000088081

Florida Department of State  
Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION MCG INVESTMENT GROUP CORP.

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*Please file amended articles with original date.*



November 28, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HARPER MEYER #2

SUBJECT: MCG INVESTMENTS INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dil Sultana  
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FAX Aud. #: H22000397716  
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**ARTICLES OF INCORPORATION  
OF  
MCG INVESTMENT GROUP CORP.**

The undersigned, acting as incorporator of MCG INVESTMENT GROUP CORP., under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is MCG INVESTMENT GROUP CORP. (the "Corporation").

**ARTICLE II. MAILING AND BUSINESS ADDRESS**

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard  
Suite 800  
Miami, FL 33131

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

**ARTICLE VII. INITIAL DIRECTOR**

The name and address of the initial director of the Corporation are as follows:

Alejandra Gutierrez  
c/o 201 S. Biscayne Boulevard, Ste. 800  
Miami, FL 33131

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

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James M. Meyer, Esq.  
201 S. Biscayne Boulevard  
Suite 800  
Miami, FL 33131

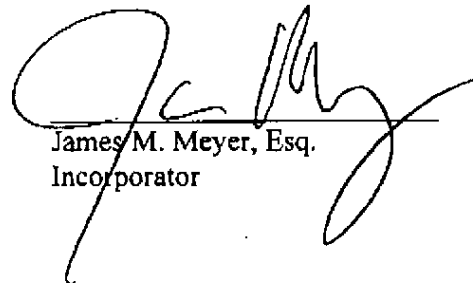
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholder(s), except that the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholder(s) if the Shareholder(s) specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 22<sup>nd</sup> day of November, 2022.



James M. Meyer, Esq.  
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MCG INVESTMENT GROUP CORP., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22<sup>nd</sup> day of November, 2022.

LAW CENTER OF FLORIDA, INC.

By: 

Name: James M. Meyer

Title: Vice President

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