

P95000030667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Dr., Ste. 200

Address

Tallahassee, FL 32301 904-656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

MLG Financial Corporation of Denver Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

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4/19

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NANCY HENDRICKS APR 19 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR

MIG FINANCIAL CORPORATION OF DENVER, INC.

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

MIG FINANCIAL CORPORATION OF DENVER, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

250 Austrailian Ave. Ste. 400
West Palm Beach, FL 33401

THIRD: The number of shares the corporation is authorized to issue is:

1,000 @ \$1.00

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (2) Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Edwin B. Wayman

250 Austrailian Ave. S., Ste. 400
West Palm Beach, FL 33401

Larry E. Wright

same as above

James A. Cote

1990 N. California Blvd., Suite 640
Walnut Creek, CA 94596

SIXTH: The name and address of each incorporator is:

Tera Fewell

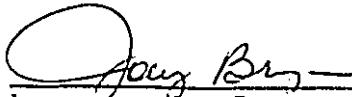
1311 Executive Ctr. Dr.
Suite 200
Tallahassee, FL 32301

Joey Bryan

same as above

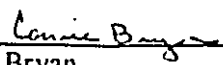
he undersigned has executed these Articles of Incorporation this 19th day of April, 1995.


Incorporator/Tera Fewell


Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM


Connie Bryan
Special Assistant Secretary

Dated: April 19, 1995

Document Number Only

P95000030667

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

500001549545
-07/31/95--01062--004
*****87.50 *****87.50

MIG Financial Corporation of Denver, Inc.
changing its name to:
MIG/Texas, Inc.

95 JUL 31 PM 1148
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MIG FINANCIAL CORPORATION OF DENVER, INC.,
A FLORIDA CORPORATION**

FILED
95 JUL 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 19, 1995, #P95000030667.

FIRST: The name of the corporation is MIG Financial Corporation of Denver, Inc., a Florida corporation.

SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered "FIRST" so that, as amended, said Article shall read as follows:

"FIRST: The corporate name that satisfies the requirements of section 607.0401 is:

MIG/Texas, Inc.

THIRD: The amendment to the Articles of Incorporation set forth above was adopted by the Board of Directors with unanimous Shareholder approval on the 13th day of July, 1995.

Dated: July 13, 1995

MIG/TEXAS, INC.,
a Florida corporation
(f/k/a MIG Financial Corporation of Denver, Inc.)

By: _____

Larry E. Wright, President