

Document Number Only

P95000039210

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

FORM 101-415, 24 27
-05-17-95
****4150 ****4150

My Management Services of Missouri, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☒ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

(2) ☒ CUS

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5/17/95

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MAY 17 1995 BSB

FILED
MAY 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED

95 MAY 17 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIG MANAGEMENT SERVICES OF MISSOURI, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MIG MANAGEMENT SERVICES OF MISSOURI, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 250 AUSTRALIAN AVENUE, SUITE 400, WEST PALM BEACH, FL 33401.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000 (ONE THOUSAND) AT THE PAR VALUE OF \$1.00 (ONE DOLLAR).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 3 (THREE) 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 AUSTRALIAN AVE., STE. 400
WEST PALM BEACH, FL 33401

LARRY E. WRIGHT

250 AUSTRALIAN AVE., STE. 400
WEST PALM BEACH, FL 33401

JAMES A. COTE

1990 N. CALIFORNIA BLVD., STE. 640
WALNUT CREEK, CA 94596

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF MAY, 1995.

Connie Bryan
CONNIE BRYAN, INCORPORATOR

05-17-1995 13:41

305 476 0156

C T CORPORATION-PLANTATION

P.05/07

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) P.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED

BY Lonnie Bryan

LONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
MAY 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA