

P96000008734

Michael R. Pope
4050 Fay Boulevard
Cocon, FL 32927

(401) 637-1116
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January 4, 1995

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

RECEIVED
-01/08/95--01/02--017
***122.50 ***122.50

Re: Articles of Incorporation of MGD GLOBAL CORPORATION

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 representing payment of the following:

Charter tax
Filing fee
Certified copy fee
Registered agent fee

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your help in this matter.

Very truly yours,

Michael R. Pope

Michael R. Pope

W96-1326

706

634

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JH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1986

MICHAEL R. POPE
4050 FAY BOULEVARD
COCOA, FL 32927

SUBJECT: MGD GLOBAL CORPORATION
Ref. Number: W96000001326

We have received your document for MGD GLOBAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00002217

**Michael R. Pope
4050 Fay Boulevard
Cocon, FL. 32927**

January 23, 1996

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

Re: Articles of Incorporation of MGD GLOBAL CORPORATION

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 representing payment of the following:

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Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your help in this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Michael R. Pope".

Michael R. Pope

ARTICLES OF INCORPORATION
OF
MGD GLOBAL CORPORATION

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MGD GLOBAL CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4050 Fay Boulevard, Cocoa, FL. 32927, and the name of the initial registered agent of the corporation at that address is Michael R. Pope.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is Michael R. Pope, 4050 Fay Boulevard, Cocoa, FL. 32927.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Michael R. Pope, 4050 Fay Boulevard, Cocon, FL, 32927.

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ARTICLE VIII CORPORATION ADDRESS


The corporation's initial business address is 4050 Fay Boulevard, Cocon, FL 32927.

The undersigned incorporator has executed these Articles of Incorporation on January 23,
'996.


Incorporator, Michael R. Pope

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Michael R. Pope, an individual, having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the obligation of the position of
Registered Agent under Section 607.0505, Florida Statutes.


Michael R. Pope, registered agent