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WILLIAMS, METZGER & STANTON, P.A.

ATTORNEYS AT LAW

KURT WELLMICH  
(1810 - 1000)  
URSULA METZGER  
PAUL R. STANTON

REPLY TO:  
MIAMI ☐  
OKEECHOWEE ☐

REF. TO FILE NO.

8003 SOUTH DIXIE HIGHWAY  
SUITE 807  
MIAMI, FL 33143  
PHONE:  
(305) 868-0830 / 868-0870  
FAX: (305) 868-0761

800 D.W. 8th AVENUE  
OKEECHOWEE, FL 34074  
PHONE: (841) 763-4133  
FAX: (841) 763-0638

June 24, 1996

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-06/26/96--01120-010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

Re: Margail Corporation

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Incorporation for Margail Corporation together with my check in the amount of \$122.50.

Please have these documents filed and return a copy of the Articles, Certificate of Good Standing and charter number to this office.

Thank you for your cooperation.

Very truly yours,

*Paul R. Stanton*

PAUL R. STANTON  
PRS/mh  
Enc.

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96 JUN 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/27/96  
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**ARTICLES OF INCORPORATION**

**OF**

**MARGAIL CORPORATION**

**ARTICLE I - NAME**

The name of the corporation is :

**MARGAIL CORPORATION**

The address of the principal office of this corporation is 4080 N.W. 41 Court, Florida 33021 and the mailing address for the corporation shall be the same.

**ARTICLE II - DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - COMMON SHARES**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated common shares.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is 8603 South Dixie Highway, Suite 207, Miami, Florida 33143. The name of the initial registered agent of this corporation at this address is Ursula Metzger.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

William B. Berman

4080 N.W. 41 Court  
Hollywood, Florida 33021

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Ursula Metzger

8603 South Dixie Highway,  
#207  
Miami, Florida 33143

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FLORENCE, FLORIDA

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

**ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

**ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 1996.

Ursula Metzger  
Ursula Metzger, Incorporator

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ursula Metzger known to me and known to me by be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of June, 1996.

Notary Public  
Notary Public, State of Florida

**REGISTERED AGENT ACCEPTANCE**

The undersigned Registered Agent hereby accepts her appointment as Registered Agent of the corporation.

Ursula Metzger  
Ursula Metzger