

TRANSMITTAL LETTER

P96000058086

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

500001874755
-06/25/96--01081--002
****131.25 ****131.25

SUBJECT: CMG Design, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUL 11 AM 9:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM: Craig Granes
Name (printed or typed)

P.O. Box 611058
Address

North Miami Bch. FL 33461-1058
City, State & Zip

(305) 895-0790
Daytime Telephone number

609
62
60696
TB

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

CRAIG GANES
POST OFFICE BOX 611058
NO MIAMI BEACH, FL 33261-1058

SUBJECT: CMG DESIGN, INC.
Ref. Number: W96000013563

We have received your document for CMG DESIGN, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00031670

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUL 11 AM 9:51
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cmg Design Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 61058
North miami Bch, Fl. 33361-1058

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares
no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Jones
2246 NE. 123rd Street
North Miami, Fl. 33181

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig Ganes
2246 Northeast 103st.
N. Miami, Fl. 33181

ALL PURPOSE DESIGN OF INTERIOR AND EXTERIOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Craig Ganes Pres.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CMG Design Inc.

2. The name and address of the registered agent and office is:

Craig Ganes Pres.
(NAME)

2246 NE 123rd St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami, FL 33181
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Craig Ganes
(SIGNATURE)

6-21-96
(DATE)