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FILED

TRANSMITTAL LETTER

96 AUG -5 11:50

SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

500001916035  
-08/08/96--01023--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MPG Enterprises, 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

FROM: Gregg Minshall  
Name (printed or typed)

104 Fairway Ten  
Address

Casselberry, Florida 32707  
City, State & Zip

1-407-695-1111  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

FILED

96 AUG -5 AM 11:59

STATE OF FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

MPG Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1255 Belle Avenue, Winter Springs, Fl. 32708

Mailing Address: P. O. Box 180982, Casselberry, Fl. 32707

### ARTICLE III SHARES

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

100 Shares of common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregg Minshall

104 Fairway Ten, Casselberry, Fl. 32707

**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):

Gregg Minshall---- President  
104 Fairway Ten, Casselberry, Fl. 32707

Phillip Minshall---- Vice President  
308 Quail Court, Casselberry, Fl. 32707  
Casselberry, Fl. 32707

Gregg Minshall ---- Secretary -Treasurer  
104 Fairway Ten, Casselberry, Fl. 32707

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

2nd day of August, 19 96.

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

Gregg Minshall President  
Gregg Minshall Signature President

Phillip Minshall Vice President  
Phillip Minshall Signature Vice President

Gregg Minshall Secretary / Treasurer  
Gregg Minshall Signature Secretary - Treasurer

**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, THIS  
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.

96 AUG 12 12:00  
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1. The name of the corporation is: M P G Enterprises, Inc.

P. O. Box 180982, Casselberry, Fl. 32707

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

Gregg Minshall  
(NAME)

104 Fairway Ten  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Casselberry, Fl. 32707  
(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.*

Gregg Minshall  
(SIGNATURE)

August 2, 1996  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**