

P960000 88581

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342 8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: MG Construction  
Renovation, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s) <u>photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS _____		

96 OCT 28 PM 3:43  
 FILED  
 TALLAHASSEE, FLORIDA

400001987014--2  
 -10/28/96--01042--001  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

P. CHENOWETH OCT 28 1996

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 ME 10/28/96 CK No. \_\_\_\_\_  
 ALK-III 12.00  
 Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
of  
**MG CONSTRUCTION & RENOVATION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, heroby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

MG CONSTRUCTION & RENOVATION, INC.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

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

The principal office, if known, or the mailing address of the corporation is:

820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790

The name and street address of the Initial Registered Agent of this corporation is:

MARCEL GAUDREAU  
820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

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The names and addresses of the initial director(s) of the corporation are as follows:

MARCEL GAUDREAU  
820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

MARCEL GAUDREAU  
820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790



IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30TH Day of March, 1996.



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

   
Signature Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 30TH Day of March, 1996.

(SEAL)

Robert F. Rothfeld  
Notary Public  
State of FLORIDA

My Commission Expires: April 22, 2000



ROBERT F. ROTHFELD  
My Commission OC837883  
Expires Apr. 22, 2000

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. MG CONSTRUCTION & RENOVATION, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790

has named MARCEL GAUDREULT, whose address is:

820 GREEN HERON COURT APT B  
KISSIMMEE, FLORIDA 34741-4790

as its Agent to accept service of process within this State

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**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Marcel Gaudreault*

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared MARCEL GAUDREULT, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 30TH Day of March, 1996.

(SEAL)

*Robert F. Rothfeld*  
Notary Public  
State of FLORIDA

My Commission Expires: April 22, 2000



ROBERT F. ROTHFELD  
My Commission CC537883  
Expires Apr. 22, 2000