

P97000007478

TRANSMITTAL LETTER

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

200002063962--9
-01/22/97--01011--012
*****78.75 *****78.75

SUBJECT: MBG 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:

DANIEL V. McLAUGHLIN

Name (printed or typed)

1310 GULF BLVD #303

Address

INDIAN ROCKS BCH, FL 33785

City, State & Zip

813-596-0566

Daytime Telephone number

AL JAN 27 1997

FILED
97 JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
97 JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, 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:

MBG INC

ARTICLE II PRINCIPAL OFFICE

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

Home address

1310 GULF BLVD #303
INDIAN ROCKS BCH, FL
33785

ARTICLE III SHARES

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

100 SHARES \$10 PAR ^{100 SHARES} \$10 Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

nan

DANIEL V. McHAUGHAN
1310 GULF BLVD #303
INDIAN ROCKS BCH, FL
33785

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):

*Dan
Bark*

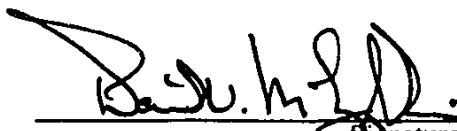
DANIEL V. McLAUGHLIN
1310 GOLF BLVD #303
INDIAN ROCKS BCH, FL 33785

BARBARA A. McLAUGHLIN
1310 GOLF BLVD #303
INDIAN ROCKS BCH, FL 33785

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

15 day of JANUARY, 19 97.

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



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**

FILED

**JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: MBG INC

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

DANIEL V. McLAUGHLIN
(NAME)

1310 GULF BLVD #303

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

INDIAN ROCKS BCH, FL 33785
(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.

Daniel V. McLaughlin
(SIGNATURE)

1/15/1997
(DATE)