

P97000007751

TRANSMITTAL LETTER

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

600002073216--4
-01/30/97--01001--015
****172.50 ****172.50

SUBJECT: M. G. OF WPB 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: Peter J. Gibson
Name (Printed or typed)

1101 Bimini Lane
Address

Singer Island, Florida 33404
City, State & Zip

(561-630-0060) or 561-845-2407
Daytime Telephone number

FILED
97 JAN 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

685,503,524,612,671
W97-1247

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

PETER J GIBSON
1101 BIMINI LANE
SINGER ISLAND, FL 33404

SUBJECT: M. G. INCORPORATED
Ref. Number: W97000001247

M.G. of WPB inc.

We have received your document for M. G. INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

domestication?
The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

✓ A CORPORATION CAN HAVE ONLY ONE REGISTERED AGENT. PLEASE REMOVE MARGARET GIBSON FROM ARTICLE IV, AND COMPLETE THE 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) 487-6919.

*Both Register
1/23/97
Company to incorporate?
Willer to us saying
they want to be using
name signed by officer
notarizing*

Letter # 591A00002497

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, Peter J. Gibson, President,
(Name) (Title)

of M. G. INC. a foreign Corporation,
(Corporation Name)

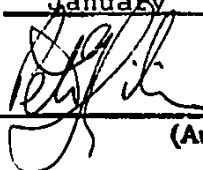
in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed December 15, 19 89
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Reading, Pennsylvania
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M. G., Inc. (Bus. Corp. Lan P. L. 364)
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is M. G. OF WPB INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Box 356, R. D. 11, Reading, PA 19607

I am P. J. Gibson, of President of M. G. OF WPB INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 14th day of January, 19 97



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

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97 JAN 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

M. G. OF WPB INC.

ARTICLE II PRINCIPAL OFFICE

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

1101 Bimini Lane
Singer Island
Florida 33404

ARTICLE III SHARES

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

1000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter J. Gibson
1101 Bimini Lane
Singer Island, FL 33404

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TALLAHASSEE, FLORIDA

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):

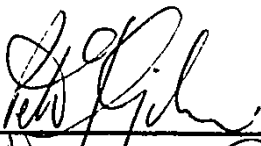
P. J. Gibson
1101 Bimini Lane
Singer Island, Fl. 33404

Margaret Gibson
1101 Bimini Lane
Singer Island, Fl. 33404


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

14th 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**

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 M. G. OF WPB INC.

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

Peter J. Gibson

(NAME)

1101 Bimini Lane

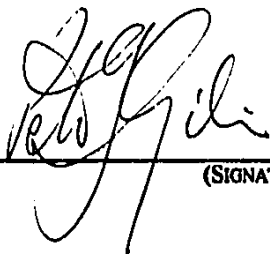
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Singer Island, Florida 33404

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

January 14, 1997

(DATE)