

P97000008782

PRICE & PRICE
Couriers At Law
6500 South U.S. Highway 1
Fern Park, Florida 32730

FILED

CHARLES W. PRICE
LANETTE M. PRICE

97 JAN 24 PM 2:02 (407) 834-9099
Fax (407) 339-0774
SECRET
TALLAHASSEE, FLORIDA

✓
January 16, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

~~9700000012274--8~~
~~-01/24/97--01068--013~~
****122.50 ****122.50

Re: MGS Financial Enterprises, Inc.

~~200002067852--0~~
~~-01/24/97--01068--013~~
****122.50 ****122.50

Gentlemen:

Enclosed are the following items pertaining to the incorporation of MGS Financial Enterprises, Inc.:

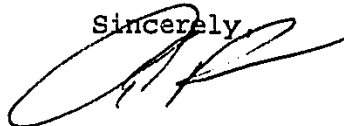
1. The original and one copy of the Articles of Incorporation;
2. Acceptance of Registered Agent; and,
3. A check made payable to you for the following charges:

Filing fee	\$ 35.00
Certified Copy	52.50
Filing Registered Agent's Certificate	<u>35.00</u>

TOTAL \$ 122.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Sincerely,



Charles Price

24
1-29-97

ARTICLES OF INCORPORATION
OF

MGS FINANCIAL ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of MGS Financial Enterprises, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MGS Financial Enterprises, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence when these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PURPOSE

The Corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. PRINCIPAL OFFICE

The principal office of the corporation is located at 1436 Oberlin Terrace, Lake Mary, FL 32746.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 100 shares of common stock having a one dollar par value.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1436 Oberlin Terrace, Lake Mary, FL 32746, and the name of the corporation's initial registered agent at the address is Mark Singleton.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially, but may have a maximum of three directors. The name and street address of the initial director is:

Mark Singleton
1436 Oberlin Terrace
Lake Mary, FL 32746

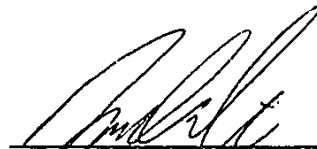
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Mark Singleton
1436 Oberlin Terrace
Lake Mary, FL 32746

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; these assignments shall become effective on the date corporate existence begins.

EXECUTED: January 20, 1997



Mark Singleton,
as incorporator

MGS FINANCIAL ENTERPRISES, INC.

ACCEPTANCE OF REGISTERED AGENT


97 JAN 24 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That MGS FINANCIAL ENTERPRISES, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 1436 Oberlin Terrace, Lake Mary, FL 32746, has named Mark Singleton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for MGS Financial Enterprises, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: January 16, 1997.



Mark Singleton