

# P97000017532

February 19, 1997

Mr. S. Hunter Malin  
10275 St. Augustine Road  
Apartment 307  
Jacksonville, FL 32257

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

Re: Filing of Articles of Incorporation for M & G Concepts,  
Inc.

To whom it may concern:

Please find enclosed the original and two copies of the Articles of Incorporation for M & G Concepts, Inc., with attached Certificate Designating Place Of Business Of Domicile For The Service Of Process Within Florida, Naming Agent Upon Whom Process May Be Served, and a check to cover the filing fee in the amount of \$131.25. Said amount is enclosed in order that I may receive a certified copy of the Articles of Incorporation and a Certificate. Please call me at (904) 464-0665 if any additional information is required.

Sincerely,

*S. Hunter Malin*  
S. Hunter Malin

Enclosures

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EFFECTIVE DATE  
2-19-97

FILED  
97 FEB 21 PM 12:32  
TALLAHASSEE, FLORIDA

4522  
2-25-97

ARTICLES OF INCORPORATION  
OF  
M & G CONCEPTS, INC.

FILED  
19 FEB 21 PM 12:33  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is M & G Concepts, Inc., and the principal business address of the Corporation is 805 44th Avenue North, Saint Petersburg, Florida 33703.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is S. Hunter Malin.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Gayle R. Malin	805 44th Avenue North St. Petersburg, Florida 33703
Michael P. Antaya	805 44th Avenue North St. Petersburg, Florida 33703

**ARTICLE VII - OFFICERS**

The officers of this corporation shall be as follows:

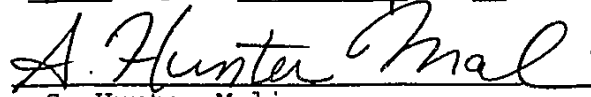
<u>Name</u>	<u>Title</u>	<u>Address</u>
Gayle R. Malin	President	805 44th Avenue North St. Petersburg, FL 33703
Mike P. Antaya	Vice President/ Treasurer/ Secretary	805 44th Avenue North St. Petersburg, FL 33703

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
S. Hunter Malin	8375 Dix Ellis Trail, Suite 401 Jacksonville, FL 32256


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of February, 1997.

  
S. Hunter Malin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that M & G Concepts, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Petersburg, State of Florida, has named S. Hunter Malin, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.

  
S. Hunter Malin, Incorporator

Date: February 19, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, S. Hunter Malin hereby agrees to act in this capacity, and he further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Name: S. Hunter Malin

Address: 8375 Dix Ellis Trail  
Suite 401  
Jacksonville, FL 32256

Date: February 19, 1997

97 FEB 21  
FILE  
JACKSONVILLE, FLORIDA