

P97000021693

TRANSMITTAL LETTER

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

SUBJECT: Agency II, Inc.
M.G.M. Insurance Inc.
(Proposed corporate name - must include suffix)

700001874227
-06/25/96--01021--019
****122.50 ****122.50

Enclosed is an original and one copy (1) of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing fee
& Certificate

\$122.50
Filing fee

\$131.25
Filing fee

% Certified Copy

Certified Copy

& Certificate

Additional Copy Required

FROM: M.G.M. Insurance Inc.
NAME(printed or typed)

6301 N.W. 7th Avenue, Ste E
Address

Miami, FL 33150
City, State & Zip

(305) 751-7001
Daytime Telephone number

97 MAR 10 PM 3:03
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

*Called 3-10-97
Dorothy Mitchell
gave auth by phone
to change the name
to.
M.G.M. Insurance Agency II, Inc.
Pmc*

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

February 26, 1997

Sunshine Accounting & Tax Service
P O Box 4001
Hollywood, FL 33083

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


RE: M.G.M. Insurance II
Articles of Incorporation

Dear Garrett Blanton:

We are the Accountants for the above captioned taxpayer who have referred your correspondence dated June 26, 1996 to our attention. We have attached the required document to complete the process of M.G.M. Insurance Articles of Incorporation. If it is not too late to have this order processed, as the filing fee has been paid in the amount of \$122.50, please have the attached processed.

If additional information is needed, please contact Mrs. Dorothy Mitchell @ (305) 751-7001 or send any correspondence(s) to 6301 N.W. 7th Avenue, Ste E, Miami, Florida 33150.

Sincerely,
Sunshine Accounting & Tax Service


Antoinette Patterson,
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

DOROTHY RICHARDS
6301 NW 7TH AVE
SUITE E
MIAMI, FL 33150

SUBJECT: M.G.M. INSURANCE II INC.
Ref. Number: W96000013421

We have received your document for M.G.M. INSURANCE II INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00031377

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.

FILED
97 MAR 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. G. M. Insurance Agency II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6301 N.W. 7th Avenue, Ste E
Miami, Florida 33150
(Place of business & Mailing address)

ARTICLE III SHARES

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

100 shares of Common Stock @ \$1.00 a share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of this initial registered agent is:

Dorothy Mitchell
6301 N.W. 7th Avenue, Ste E
Miami, FL 33150

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):

Dorothy Mitchell - President
271 N.W. 151st Avenue
Pembroke Pines, FL 33028

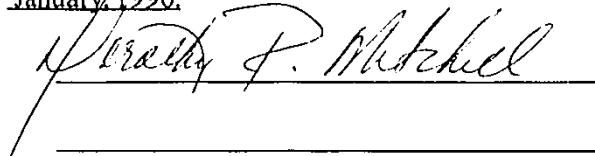
Mark Mitchell, V. Presdient
271 N.W. 151st Avenue
Pembroke Pines, FL 33028

Purpose

To provide services to the public in the form of accounting and taxes for individuals, partnerships and corporations.

The forgoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 8th day of January, 1996.



NOTE: Affixing an officer or title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAR 10 PM 3:03
SEC. 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: M.G.M. Insurance Agency II, Inc.
2. The name and address of the registered agent and office is:

Dorothy Mitchell

(Name)

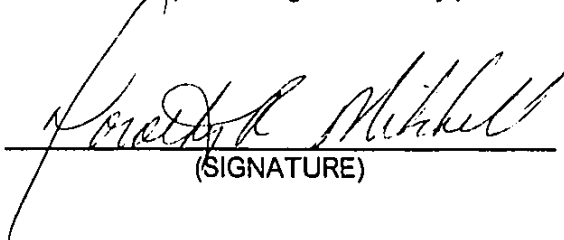
6301 N.W. 7th Avenue, Ste E

(P O Box or Mail Drop Box **NOT** Acceptable)

Miami, FL 33150

(City/State/Zip Code)

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)

(DATE)