

P 97000025650

TRANSMITTAL LETTER

FILED

97 MAR 17 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROAL / MAM ENTERPRISES, 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

900002115979--4
-03/18/97--01043--007
*****78.75 *****78.75

FROM:

ALYCE GROSS

Name (printed or typed)

1517 SEVENTH AVENUE, SUITE E

Address

TAMPA, FL. 33605

City, State & Zip

813-247-1517

Daytime Telephone number

PK
3/21/97

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

ARTICLES OF INCORPORATION

FILED

97 MAR 17 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the

laws of the State of FLORIDA, adopt the following articles of incorporation:

FIRST The name of the corporation is: LOAL/MGM ENTERPRISES, INC.

SECOND The period of its duration is: PERPETUAL

THIRD The purpose of the corporation is: REAL ESTATE BROKERAGE,
MANAGEMENT AND DEVELOPMENT

FOURTH The aggregate number of authorized shares is: 50

FIFTH The corporation will not commence business until at least FIFTY (\$50.00)

dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock ☒ [is not] authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: BY SEPARATE
AGREEMENT

EIGHTH Provisions for regulating the internal affairs of the corporation are: BY SEPARATE AGREEMENT

NINTH The address of the initial registered office of the corporation is: 1517 SEVENTH AVE., SUITE E, TAMPA, FL 33605 and the name of its initial registered agent at such address is: ALYCE GROSS

TENTH Address of the principal place of business is: 1517 SEVENTH
AVE., SUITE E, TAMPA, FL 33605

ELEVENTH The number of directors constituting the initial board of directors of the

corporation is TWO (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>ALICE GROSS</u>	<u>1517 SEVENTH AVE., #E</u> <u>TAMPA, FL. 33605</u>
<u>MARGARET A. MACDONALD</u>	<u>1517 SEVENTH AVE., #E</u> <u>TAMPA, FL. 33605</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>ROAL GROUP, INC. (50%)</u>	<u>1517 SEVENTH AVE., #E</u> <u>TAMPA, FL. 33605</u>
<u>MGM PROPERTIES, INC. (50%)</u>	<u>118 SO. WESTSHORE BLVD,</u> <u>#121</u> <u>TAMPA, FL. 33609</u>

Date: 3/11/97

Alice Gross, President
ROAL GROUP, INC.

Margaret A. MacDonald, PRES.
MGM PROPERTIES, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: COAL/MGM ENTERPRISES, INC.

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

ALYCE GROSS
(Name)
1517 SEVENTH AVE., SUITE E
(P.O. Box not acceptable)
TAMPA, FL 33605
(City/State/Zip)

FILED
97 MAR 17 PM 1:20
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.

Alyce Gross
(Signature)

3/11/97
(Date)