

9700008822

TRANSMITTAL LETTER

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

900002125000-10
-03/27/87-01038-1003
*****70.00 *****70.00

SUBJECT: M.G.R. MANAGEMENT, INC.

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

FROM:

ROGER GAGNON

Name (printed or typed)

555 N RIVERSIDE DR # 28

Address

POMPANO BEACH FL 33064

City, State & Zip

954-943-8800

Daytime Telephone number

MAR 3 11

1 B5B

FILED
91 MAR 27 PM 12:36
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.R. MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

555 N RIVERSIDE DR # 28
POMPANO BEACH FL 33064

ARTICLE III SHARES

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

** ONE THOUSAND COMMON SHARES \$ 1.00 P.V. **

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER GAGNON
555 N RIVERSIDE DR # 28
POMPANO BEACH FL 33064

ARTICLE V INCORPORATOR(S)

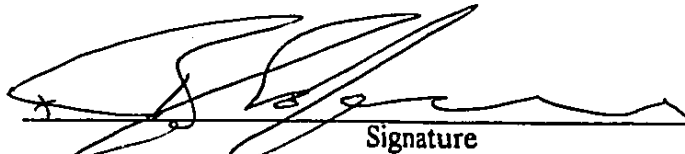
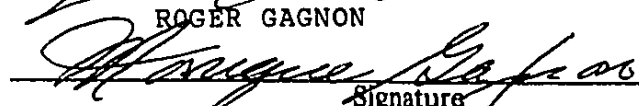
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

| | |
|-------------------------|-------------------------|
| ROGER GAGNON | MONIQUE GAGNON |
| 555 N RIVERSIDE DR # 28 | 555N, RIVERSIDE DR # 28 |
| POMPANO BEACH FL 33064 | POMPANO BEACH FL 33064 |

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

25TH day of MARCH, 19 97.

| | |
|--|-----------|
|  | Signature |
| ROGER GAGNON | |
|  | Signature |
| MONIQUE GAGNON | |
| | Signature |

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.R. MANAGEMENT, INC

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

ROGER GAGNON

(NAME)

555 N RIVERSIDE DR # 28


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

POMPANO BEACH FL 33064

(CITY/STATE/ZIP)

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SECRETARY OF STATE

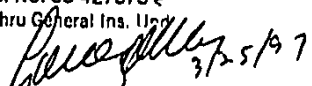
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1998
COMM. NO. CC 427373
Bonded Thru General Ins. 11/97

3/25/97

(DATE)


DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314