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August 25, 1997

Department of State Corporate Records Division P. O. 6327 Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MGB & Associates, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Jonathan N. Sichak

MGB & Associates, Inc.

Jonochan A. Sichak

2433 Old Coach Trail

Clearwater, FL 34625

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

nc 8/29/97

ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: MGB & Associates, Inc.

The principal place of business of this corporation shall be: 2433 Old Coach Trail
Clearwater, FL 34625

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Jonathan N. Sichak 2433 Old Coach Trail Clearwater, FL 34625

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Jonathan N. Sichak 2433 Old Coach Trail Clearwater, FL 34625

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _25 day of ______, 19 97.

Signature of Incorporator

Jonathon H. Sichal

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this __75_ day of ______, 19_7_ by Jonathan N. Sichak of MGB & Associates, Inc.

Notary Public

Produced Driver's License as

Identification

Number

Personally Frown Foral Hamilton

My Commission Expires ROWALD J. HAMILTON

MY COMMISSION & CC318657 EXPIRES
September 26, 1997
SONDED THRU THOY MAIN INSURANCE, IND.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: MGB & Associates, Inc.
- 2. The name and address of the registered agent and office is:

Jonathan N. Sichak 2433 Old Coach Trail Clearwater, FL 34625

SIGNATURE Another A. Scilcale (Corporate Officer)

TITLE President

DATE 8-15-97

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 8.25-97

REGISTERED AGENT FILING FEE: \$35.00

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