

CORPORATE Contact DEBORAH SCHRODER

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

CIS Acct. # 155222A

CIS Order # 627883

OFFICE USE ONLY

\$70.00

AUTHORIZATION #072100000032

Patricia Pizito

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MGMI, INC.

(Corporation Name)

(Document #)

000002367550--7

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

AMENDMENTS

☒ Profit

NonProfit

Limited Liability

Domestication

Other

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

REGISTRATION/
QUALIFICATION

Annual Report

Fictitious Name

Name Reservation

Foreign

Limited Partnership

Reinstatement

Trademark

Other

DIVISION OF CORPORATION

97 DEC -9 AM 8:31

97 DEC -9 AM 10:02

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

8/12/10/97

EFFECTIVE DATE

01/01/98

ARTICLES OF INCORPORATION

OF

MGMI, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 10:02

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be **MGMI, Inc.**, and its initial mailing address shall be 4523 30th Street West, Bradenton, Florida 34207. The initial address of the Corporation's principal office shall be 4523 30th Street West, Bradenton, Florida 34207.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Adron H. Walker, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Larry C. Peterson
5910 34th Avenue West
Bradenton, Florida 34209

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ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State on January 1, 1998, at 12:01 A.M.

 (SEAL)
Larry C. Peterson, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


Adron H. Walker, Registered Agent