

P98000050299

Robert Green
1020 NE Pine Island Road #205
Cape Coral FL 33909
941-772-3877

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-05/22/98--01130--003
*****70.00 *****70.00

City/State/Zip

Office Use Only

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

1. _____ (Corporation Name) (Document #) **EFFECTIVE DATE**
2. _____ (Corporation Name) (Document #) **6-2-98**
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:04

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examined 5/22
W98-11995
6/4
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

ROBERT GREEN
1020 NE PINE ISLAND RD., #205
CAPE CORAL, FL 33909

SUBJECT: MG BUILDERS INC OF SOUTH FLORIDA
Ref. Number: W98000011995

*Now
corrected*

We have received your document for MG BUILDERS INC OF SOUTH FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.")

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 898A00029575

ARTICLES OF INCORPORATION
OF
MG BUILDERS INC OF SOUTH FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:05

Pursuant to Section 607.0202, Florida Statutes, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the Corporation is **MG BUILDERS INC OF SOUTH FLORIDA**.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

EFFECTIVE DATE

6-2-98

ARTICLE 3. PURPOSE

The general purpose for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.


ARTICLE 5. PRINCIPAL OFFICE

The principal office of the Corporation is 1020 N. E. Pine Island Road, Suite 205, Cape Coral, Florida 33909 and the mailing address for the Corporation is 1020 N. E. Pine Island Road, Suite 205, Cape Coral, Florida 33909.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1020 N. E. Pine Island Road, Suite 205, Cape Coral, Florida 33909, and the name of its Registered Agent at that address is ROBERT G. GREEN.

I hereby affirm that I am familiar with and accept the duties and responsibilities as Registered Agent.


Robert G. Green

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

ROBERT G. GREEN
1020 N. E. Pine Island Road, Suite 205
Cape Coral, Florida 33909

ARTICLE 8. INCORPORATORS

The name and address of each Incorporator is as follows:

ROBERT G. GREEN
1020 N. E. Pine Island Road, Suite 205
Cape Coral, Florida 33909

ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers, directors, and the incorporator, to the full extent permitted by law.

ARTICLE 11. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by the this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a shareholder of the corporation at the time of the amendment.

ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

ARTICLE 13. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE 14. SHAREHOLDER QUORUM AND VOTING

Fifty one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty one percent (51%) of the shares entitled to vote shall be an act of the Shareholders.

ARTICLE 15. DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of a majority of all the Directors of the Corporation shall be an act of the Board of Directors.

ARTICLE 16. DIVIDENDS

Dividends may be paid to the Shareholders.

ARTICLE 17. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE 18. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE 19. SHAREHOLDER AGREEMENT

The Shareholders or subscribers to the stock of this corporation shall be authorized to enter into any agreement between themselves and with the Corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the Shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the Corporation. A copy of the agreement shall be filed with the Corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and conditions of the Agreement.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 2nd day of June 1998.


ROBERT G. GREEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:05

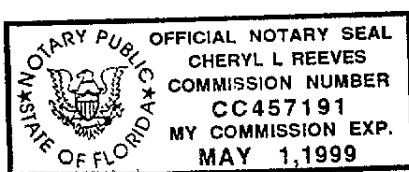
STATE OF FLORIDA) ss.
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROBERT G. GREEN, who provided his Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid on this 2nd day of June 1998.

My commission expires:


NOTARY PUBLIC (Signature)



CHERYL L. REEVES CC 457191
Print Name of Notary Public