

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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P980000074972

M.G.M. of Sarasota,
Inc.

100002626601--4

-08/27/98-01047-021

*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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Will Pick Up

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ARTICLES OF INCORPORATION

OF

M.G.M. of Sarasota, Inc.

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DIVISION OF CORPORATIONS

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

ARTICLE I - NAME

The name of the corporation shall be M.G.M. of Sarasota, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 6979 Richardson Road, Sarasota, FL 34230.

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 One Hundred (100) shares with a par value of One Dollar (\$1.00) for a total authorized capital of One Hundred Dollars (\$100.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Lentz & Fair, P.A., 35111 U.S. Highway 19 North, Suite 302, Palm Harbor, FL 34684.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is re Diane L. Flanagan, CorpAmerica, Inc., 30 Old Rudnick Lane, Dover, Delaware 19901.

ARTICLE VII - DIRECTORS AND OFFICERS

The name and address of the initial directors of the corporation shall be:

Kevin E. Mathis
6979 Richardson Road
Sarasota, Florida 34230

Mike Collingwood
6979 Richardson Road
Sarasota, Florida 34230

ARTICLE VIII - PURPOSE


The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, including, but not limited to, the construction business.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of August, 1998.



Signature of Incorporator

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.

SIGNATURE:  _____
Registered Agent

Date:

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