

P98 000084477

**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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -1 AM 11:13

MRG Enterprise, Inc.

600002653096-8  
-10/01/98-01034-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**MRG ENTERPRISE, INC.**

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The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following articles of incorporation:

**ARTICLE I. NAME:** The name of the corporation is

**MRG ENTERPRISE, INC.**

**ARTICLE II. CORPORATE DURATION:** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE AND NATURE OF BUSINESS:** The general purposes for which the corporation is organized are:

1. To engage in the business of general contracting, building and construction.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

4. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

5. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE IV. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DIRECTORS:** The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Gerald R. Michaud  
9866 N.W. 1st Court  
Plantation, FL 33324

**ARTICLE VI. INCORPORATORS:** The name and address of each incorporator is:

Gerald R. Michaud  
9866 N.W. 1st Court  
Plantation, FL 33324

**ARTICLE VII. AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE VIII. MAILING ADDRESS:** The initial mailing address of the corporation is 9866 N.W. 1st Court, Plantation, FL 33324.

**ARTICLE IX. REGISTERED AGENT AND OFFICE:** The name of the initial registered agent of the corporation is Gerald R. Michaud, whose street address is 9866 N.W. 1st Court, Plantation, Florida 33324.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 1998.

  
GERALD R. MICHAUD

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY, that on the 29<sup>th</sup> day of September, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, GERALD R. MICHAUD, well known to me, or, if not, who produced FL Dr. Lic M230-296-37-1930 as identification, and who attested to be the person described in and who executed the foregoing Articles of Incorporation for MRG ENTERPRISE, Inc., and who acknowledged before me that he executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal at Broward County, Florida this 29<sup>th</sup> day of September, 1998.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



REGINA S BUSHKIN  
My Commission CC443755  
Expires Mar. 07, 1999  
Bonded by HAI  
800-422-1555

CERTIFICATE OF DESIGNATION  
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: **MRG ENTERPRISE, INC.**
2. The name and address of the registered agent and office is:

Gerald R. Michaud  
9866 N.W. 1st Court  
Plantation, FL 33324

  
GERALD R. MICHAUD

INITIAL DIRECTOR  
TITLE

9-29-98  
DATE

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.

  
GERALD R. MICHAUD

9-29-98  
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