

TRANSMITTAL LETTER

P99000036024

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04716/99--01060--015
*****87.50 *****87.50

SUBJECT: MGI-MORGAN GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JENNIFER L MORGAN
Name (Printed or typed)

2170 NE 25th ST
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

954-943-5535
Daytime Telephone number

FILED
99 APR 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
4/20/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

99 APR 16 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MGI-MORGAN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2170 NE 25th St.
Lighthouse Point, Fl. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

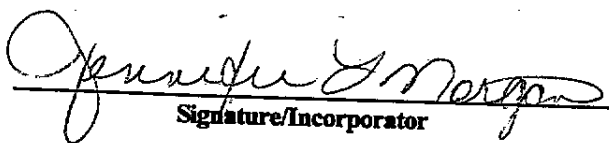
The name and Florida street address of the initial registered agent are:

Robert L. Morgan
2170 NE 25 St.
Lighthouse Point, Fl. 33064

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jennifer L. Morgan
2170 NE 25 St.
Lighthouse Point, Fl. 33064

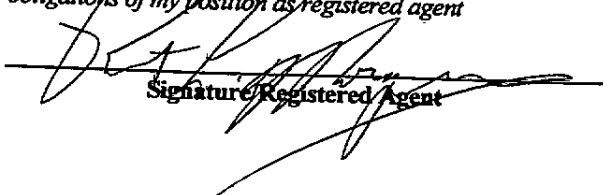

Signature/Incorporator

4/15/99

Date

(An additional article must be added if an effective date is requested.)

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

4/15/99

Date