

P99000037496

CAPITAL CONNECTION, INC.

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

M.G.I. Enterprises, Inc

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*****78.75 *****78.75

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99 APR 26 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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99 APR 26 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 26 1999

ARTICLES OF INCORPORATION
OF

M.G.L. ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 12:15

ARTICLE I

NAME

The name of this corporation is M.G.L. ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 12820 Olive Jones Road, Tampa, Florida 33625. The principal office and the name of the initial registered agent at such address is William D. Gillespie, 12820 Olive Jones Road, Tampa, Florida 33625.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be one in number which may be increased by vote of the shareholders but shall never be less than one nor more than one. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

Director/President:	Robin A. Matson 4198 Sailfish Drive S.E. St. Petersburg, Florida 33705	500 shares
Director/Vice President:	William D. Gillespie 12820 Olive Jones Road Tampa, Florida 33625.	500 shares
Secretary:	Jimi S. Gillespie 12820 Olive Jones Road Tampa, Florida 33625.	
Treasurer:	Kathleen Zawacki-Matson 4198 Sailfish Drive S.E. St. Petersburg, Florida 33705	

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

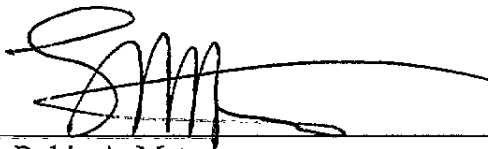
Robin A. Matson
4198 Sailfish Drive S.E.
St. Petersburg, Florida 33705

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 20 day of April, 1999.



Robin A. Matson

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Robin A. Matson, who produced the following type of identification: Known, or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 20 day of April, A.D., 1999.



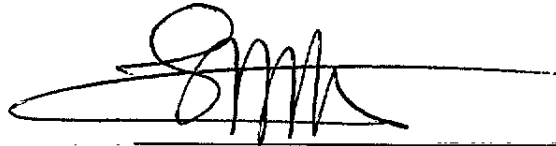
Gregory H. Fisher
MY COMMISSION # CC658457 EXPIRES
August 16, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

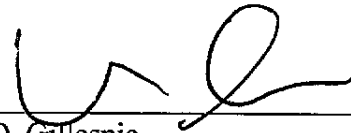
That M.G.L. ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, 12820 Olive Jones Road, Tampa, Florida 33625, has named William D. Gillespie, as its agent to accept process within this state.



Robin A. Matson

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



William D. Gillespie

FILED
CLERK OF DISTRICT COURT
99 APR 26 PM 12:15