

P99000040867

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900002863809---7  
-05/05/99--01072--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED

99 MAY -5 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MGM Crown, Inc

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANK YOU !

CONNIE BRYAN

agc  
S/S

**ARTICLES OF INCORPORATION**  
**OF**  
**MGM CROWN, INC.**

The undersigned natural person, of the age of eighteen years or more, a resident of the State of Florida, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE ONE**

The name of the corporation is MGM CROWN, INC.

**ARTICLE TWO**

The corporation shall have a perpetual existence.

**ARTICLE THREE**

The general purpose of the corporation is the transaction of any or all lawful business.

**ARTICLE FOUR**

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of \$1.00 per share. The whole or part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

**ARTICLE FIVE**

The street and mailing address of the initial principal office to the corporation is 6600 West 12<sup>th</sup> Avenue, Hialeah, Florida 33012, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida, the United States or in foreign countries.

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**ARTICLE SIX**

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are as follows:

Melvyn S. Gober

12515 North Kendall Drive  
Suite, 412  
Miami, Fl 33186

**ARTICLE SEVEN**

The names and addresses of each incorporator under these Articles of Incorporation are as follows:

Melvyn S. Gober

12515 North Kendall Drive  
Suite, 412  
Miami, Fl 33186

**ARTICLE EIGHT**

The street address of the Corporation's initial registered office and the name of it's initial registered agent at that office are as follows:

Melvyn S. Gober

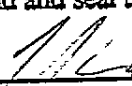
12515 North Kendall Drive  
Suite, 412  
Miami, Fl 33186

**ARTICLE NINE**

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholders'

agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of April, 1999.

  
\_\_\_\_\_  
Melvyn S. Gober

STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF Dade                    )

BEFORE ME, the undersigned authority, personally appeared Melvin S. Gober to me known to be the person described in the foregoing Articles of Incorporation, and they acknowledged that they made and subscribed the same for the purposes and uses therein mentioned and set forth.

WITNESS my hand and official seal at said County and States the 30 day of April, 1999.

Shauna L. Pierce  
NOTARY PUBLIC, State of Florida

My Commission expires:



Shauna Pierce  
My Commission CC774658  
Expires September 13, 2002

04/29/98 10:44 FAX 2148555755

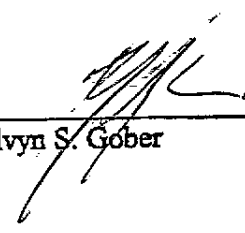
**REGISTERED AGENT DESIGNATION**

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

MGM CROWN, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named Melvyn S. Gober located at 12515 North Kendall Drive, Suite, 412, Miami, Florida 33186, as its agent to accept service of process within this State.

**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.

  
\_\_\_\_\_  
Melvyn S. Gober

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