

TRANSMITTAL LETTER

P 990000049817

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

SUBJECT: MGM LEASING Corp.
(Proposed corporate name - must include suffix)

900002893449--6
-06/03/99--01014--001
****175.00 *****87.50

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: George Capella
Name (Printed or typed)

3705 ALDERGATE PLACE
Address

CASSEL BERRY FLORIDA 32707
City, State & Zip

917 840 7000
Daytime Telephone number

RECEIVED
99 JUN -3 AM 8:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 AM 8:50

APPROVED
AND
FILED

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

6/3/99
[Signature]

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.

ARTICLE I NAME

The name of the corporation shall be:

MGGM LEASING CORP

ARTICLE II PRINCIPAL OFFICE

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

3705 ALDERGATE PLACE
CASSELBERRY, FLORIDA, 32707

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GEORGE CAPELLA
3705 ALDERGATE PLACE
CASSELBERRY, FLORIDA, 32707

ARTICLE V INCORPORATOR

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

GEORGE CAPELLA
3705 ALDERGATE PLACE
CASSELBERRY, FLORIDA, 32707

George Capella
Signature/Incorporator

June 3, 1999
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

George Capella
Signature/Registered Agent

June 3, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 AM 8:50

APPROVED
AND
FILED