

19900054338

FILED

99 JUN 14 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: D. Mobley
16236 NW 18 ST
PEMBROKE PINES FL.
33028
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MC M MARKETING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900002904129--1
-06/14/99--01137--007
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

FILED

OF

99 JUN 14 PM 2:05

MGM MARKETING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator (s) pursuant to chapter 607 Florida statutes, adopt(s) the following Articles of incorporation of such corporation:

ARTICLE I

NAME

The Name of the Corporation shall be:

MGM MARKETING INC.

The Principal Place of business of this Corporation shall be: 16236 NW 18 Street Pembroke Pines Florida 33028.

ARTICLE II

The period of duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this Corporation is organized are: To engage in and carry on in all its branches the business of Publishing, Marketing, Retail Merchant of goods and products of all discretion, Buying and selling of real estate, or real property, and to engage in any lawful act of activity for which a Corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV

The Aggregate number of shares which the Corporation shall have authority to issue is 200,000 shares of the par value of \$5.00 each.

ARTICLE V

The number constituting the initial board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve initially are:-

NAMES	ADDRESSES
Donel L. Mobley	16236 NW 18 St. Pembroke Pines Fl. 33028.
Art Griffin	2545 NW 162 Terr. Miami. Fl. 33054
Shirley A. Mobley	16236 NW 18 St. Pembroke Pines Fl. 33028

ARTICLE VI

The Street address of the initial registered office is 16236 NW 18 Street. Pembroke Pines. Fl 33028 and the Name of its initial registered Agent is: Shirley A. Mobley.

ARTICLE VII

The number of Directors constituting the initial board of Directors is three (3) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the share holders or until their successors are elected and qualified are:

NAMES	ADDRESSES
Donel L. Mobley	16236 NW 18 Street. Pembroke Pines. Fl. 33028
Art Griffin	2545 NW 162 Terr. Miami Fl. 33054.
Shirley A. Mobley	16236 NW 18 Street Pembroke Pines. Fl. 33028

ARTICLE VIII

The Board of Directors is empowered to make or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The Names and addresses of the incorporators is:

NAMES	ADDRESSES
Donel L Mobley	16236 NW 18 Street. Pembroke Pines. Fl 33028
Art Griffin	2545 NW 162 Terr. Miami Fl. 33054
Shirley A. Mobley	16236 NW 18 Street. Pembroke Pines Fl. 33028

ARTICLE X

The powers of the incorporators cease upon filing the Articles of incorporation

IN WITNESS WHEREOF, the undersigned incorporate's has executed these
Articles of incorporation this 25th day of March 1999

Signature of Incorporators

Shirley A. Mobley
PRINT NAME HERE

Shirley A. Mobley
SIGN HERE

Donel Mobley
PRINT NAME HERE

Donel L. Mobley
SIGN HERE

Art Griffin
PRINT NAME HERE

[Signature]
SIGN HERE

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND
SWORN TO BEFORE ME THIS 25th DAY OF March 1999
DONEL L. MOBLEY, ART GRIFFIN, AND SHIRLEY A. MOBLEY.
(Name of incorporates) of MGM MARKETING INC. (Name of corporation)

SEAL



BRENDA J. STAFFORD
My Comm Exp. 12/29/2000
Bonded By Service Ins
No. CC610620
1 Personally Known 11 Other I.D.

Brenda J. Stafford
NOTARY PUBLIC

My commission Expires: 12/29/2000

 Affiants produced identification as follows.

✓

Personally known Affiants.

FILED

99 JUN 14 PM 2:05

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.0501, Florida Statutes, the under-
signed corporation, organized under the laws of florida, submit the following
statement in designation the registered office/ registered Agent, in the state of
Florida.

1. The Name of the Corporation is: MGM MARKETING INC.
2. The Name and address of the registered Agent and office is:

NAME: Shirley A. Mobley.

ADDRESS: 16236 NW 18 Street. Pembroke Pines Fl. 33028

Signature of Corporate Officer

Shirley A. Mobley
.....
Registered Agent

3-25-99
.....
Date

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

Signature

Shirley A. Mobley
.....

3-25-99
.....
Date.