

P99000057959

TRANSMITTAL LETTER

FILED

99 JUN 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: MRGD, INC.  
(Proposed corporate name - must include suffix)

000002914110--8  
-06/24/99--01050--003  
\*\*\*\*\*87.50 \*\*\*\*\*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: MRGD, INC. ATTN: m.c. alonso  
Name (Printed or typed)

412 SO. WASHINGTON BLVD.  
Address

SARASOTA, FL 34236  
City, State & Zip

(941) 365-1619  
(Area) Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
MRGD, INC.

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ARTICLE I

The name of the corporation is: MRGD, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is: 412 SO. WASHINGTON BLVD., SARASOTA, FL 34236.

The initial registered Agent at this office is .  
MARIA C. ALONSO

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:  
MARIA C. ALONSO  
412 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

MARIA C. ALONSO  
412 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

ARTICLE VIII

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

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Maria C. Alonso  
MARIA C. ALONSO  
412 SO. WASHINGTON BLVD.  
SARASOTA, FL 34236

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June 1999.

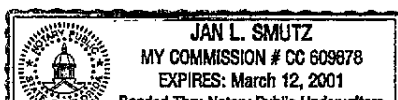
Maria C. Alonso  
MARIA C. ALONSO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA - COUNTY OF ~~CHARLOTTE~~ Sarasota  
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 4th day of June, 1999.

Jan L. Smutz  
NOTARY PUBLIC - STATE OF FLORIDA



Print type or stamp name of Notary Public  
Personally known ☒ QR Produced I.D. ☐  
Type and number of I.D. produced: