

99000070647

TRANSMITTAL LETTER

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

700002938207--7  
-07/22/99--01025--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MRG Airport, Inc.  
(Proposed corporate name - must include suffix)

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: DOWNTOWN BUSINESS SERVICES

Name (Printed or typed)

7345 SAND LAKE ROAD, SUITE 412

Address

ORLANDO, FL 32819

City, State & Zip

(407) 352-7006

Daytime Telephone number

99 AUG -9 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. BROWN AUG 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 1999

DOWNTOWN BUSINESS SERVICES  
7345 SAND LAKE ROAD, SUITE 412  
ORLANDO, FL 32819

SUBJECT: MRG ENTERPRISES, INC.  
Ref. Number: W99000017417

We have received your document for MRG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00038426

ARTICLES OF INCORPORATION  
OF  
MRG AIRPORT, INC.

**FILED**  
99 AUG -9 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

MRG AIRPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6454 International Drive  
Orlando, FL 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

David R. Portlock  
7345 Sand Lake Road, Suite 412  
Orlando, FL 32819

#### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

The name of the initial director of this corporation and his street address is:

Jesse Maali  
6454 International Drive  
Orlando, FL 32819

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jesse Maali  
6454 International Drive  
Orlando, FL 32819

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


#### ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

#### ARTICLE XI - OFFICERS

PRESIDENT/SECRETARY/TREASURER: . . . . . Jesse Maali

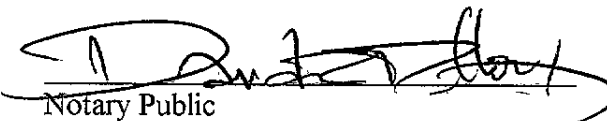
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 20<sup>th</sup> day of July, 1999.


  
Jesse Maali - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 20<sup>th</sup> day of July, 1999 by Jesse Maali on behalf of the corporation. He is personally known to me and did not take an oath.

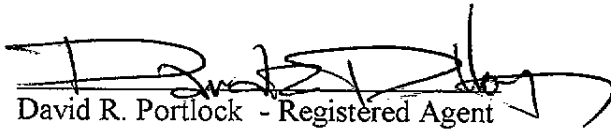
  
Notary Public

 David R Portlock  
My Commission CC650299  
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

FILED  
99 AUG -9 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

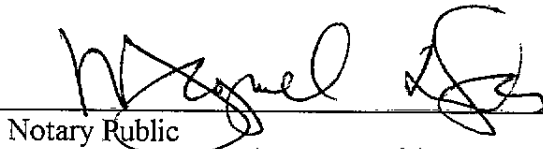
Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

  
David R. Portlock - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 20th day of August, 1999 by David R. Portlock on behalf of the corporation. He is personally known by me and did not take an oath.

  
Notary Public



Miguel A. Diaz  
MY COMMISSION # CC738496 EXPIRES  
April 30, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.