

P99000082346

DATE 8-30-99

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL. 32304

600002985146--0
-09/13/99-01093-021
*****78.75 *****78.75

RE: M A G Properties, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR

M A G Properties Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Maurice C. Nichols
INDIVIDUAL'S NAME

M A G Properties Inc.
NAME OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 13 PM 3:35

FILED

SHH
9/17

FILED
99 SEP 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

M&G Properties, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

M&G Properties, Inc.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

37 Saddleback Road
Tequesta, FL 33469

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>George Nichols</u>	<u>37 Saddleback Rd Tequesta FL</u>
<u>Maureen Nichols</u>	<u>37 Saddleback Rd Tequesta FL</u>
_____	_____
_____	_____

33469
33469

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>George Nichols</u>	<u>37 Saddleback Rd Tequesta FL</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u>Maureen C. Nichols</u>	<u>37 Saddleback Rd Tequesta FL</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M-D-G Properties, ~~Company~~ Inc
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 37 Saddleback Rd Tequesta
ADDRESS, CITY FL

HAS NAMED Maureen C. Nichols 33469
NAME OF REGISTERED AGENT

LOCATED AT 37 Saddleback Road
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Tequesta STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Maureen C. Nichols
CORPORATE OFFICER

TITLE Treasurer

DATE 8-30-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN HIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE Maureen C. Nichols
REGISTERED AGENT

DATE 8-30-99

99 SEP 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED