

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000110186

mg Island Enterprises

llnc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File **EFFECTIVE DATE** 12/21/90
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 DEC 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 AM 11:42
TALLAHASSEE, FLORIDA

SMITH DEC 22 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/22/99 11:29

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
12/21/99

MG ISLAND ENTERPRISES, INC.

FILED
99 DEC 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be:

MG ISLAND ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on December 21, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock.

ARTICLE V. SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

515 Bald Eagle Drive
Marco Island, FL 34145

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Arlene F. Austin
5811 Pelican Bay Blvd., Suite 206A
Naples, FL 34108

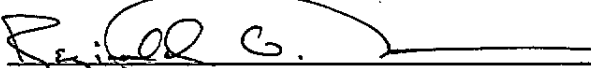
ARTICLE X. INCORPORATORS

The name and address of the individuals who shall serve as this corporation's incorporators are:

Reginald G. Terry
P.O. Box 990308
Naples, FL 34116

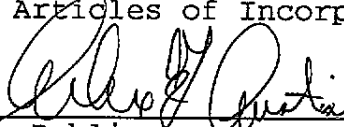
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Reginald G. Terry, Incorporator

State of Florida
County of Collier

On December 21, 1999, Reginald G. Terry, the individual designated above as the corporation's incorporator, who produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation.



Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

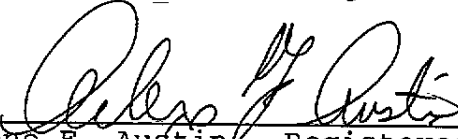
Florida Driver's License
Identification



Arlene F. Austin
Commission # CO 861228
Expires Aug. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of MG Island Enterprises, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.


Arlene F. Austin - Registered Agent

State of Florida
County of Collier

On December 21, 1999, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [XX], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation as resident agent.

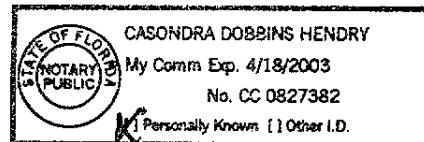

Notary Public

CASONDRA DOBBINS HENDRY
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: 4-18-03 (SEAL)

Florida Driver's License
Identification

CC 0827382



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99 DEC 22 PM 12:36
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