

CAPITAL CONNECTION, INC.

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

PO000000011426

MAG Consultants, Inc

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

- ☒ Art of Inc. File Q.Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ 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

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00 FEB -2 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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Signature

Requested by:

Name

Date

Time

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ARTICLES OF INCORPORATION

OF

MAG CONSULTANTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MAG CONSULTANTS, INC..

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is 10935 S. E. 177th Place, Suite 202, Summerfield, Florida 34491.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 104 South Old Dixie Highway, Lady Lake, FL 32159, and the name of the initial registered agent of this corporation at that address is KEVIN A. SENTNER.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is KEVIN A. SENTNER, 104 South Old Dixie Highway, Lady Lake, FL 32159.

20 FEB -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

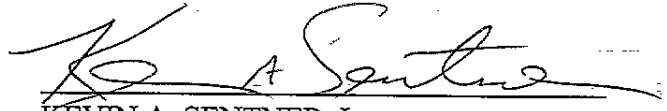
ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any officer or director to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation's existence shall be the date of filing these Articles with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this January 31, 2000.


KEVIN A. SENTNER, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


KEVIN A. SENTNER

00 FEB -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED