

P00000103226

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000057889 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FILED
00 NOV -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MagnumGard, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

11/2/00

FAX AUDIT NO. (((H000000 57889 8)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MagnumGard, Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is
MagnumGard, Inc.

SECOND: The street address of the initial principal office of the corporation shall be
16 W. SPANISH MAIN STREET, TAMPA, FL 33609
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000
shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is
16 W. SPANISH MAIN STREET, TAMPA, FL 33609
the name of its initial registered agent at such address is MARGARET E. SMITH

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is THREE (3) and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:


CLINTON A. SMITH, 16 W. SPANISH MAIN STREET, TAMPA, FL 33609

DAVID BYRON, 370 WOLDUNN CIRCLE, LAKE MARY, FL 32746

HOWARD L. THOMAS, 328 BROOKSIDE DRIVE, AUBURN, AL 36830

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on NOVEMBER 1, 2000


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533

FAX AUDIT NO. (((H000000 57889 8)))

FILED
00 NOV -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H000000 57889 8)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MagnumGard, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MARGARET E. SMITH is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **NOVEMBER 1, 2000**

SIGNED BY: *Margaret E. Smith*

**MARGARET E. SMITH
REGISTERED AGENT**

FILED
00 NOV -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H000000 57889 8)))