

TRANSMITTAL LETTER

200000104178

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

FILED
00 NOV -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MABELLAN INVESTMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003453102--8
-11/06/00--01080--012
*****87.50 *****87.50

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: RICHARD L LEVINGER
Name (Printed or typed)

1945 N. CARSON ST #102
Address

CARSON CITY NV 89701
City, State & Zip

530-573-2988
Daytime Telephone number

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

D. BROWN NOV - 7 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MAGELLAN INVESTMENT CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1034 EMERALD BAY ROAD
SUITE 228
SOUTH LAKE TAHOE, CA 96150**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **REAL ESTATE DEVELOPMENT**

ARTICLE IV SHARES

The number of shares of stock is: **1,000 \$1.00 PAR VALUE**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**RESIDENT RICHARD L. LEVINGER 1945 N CARSON STREET #102 CARSON CITY, NV 89701
PRESIDENT JON R COE P.O. Box 212 WESTFIELD NY 14787**

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

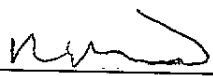
**RICH KERN 3706 N. OCEAN BLVD., SUITE 491
FT LAUDERDALE, FL 33308**

ARTICLE VII INCORPORATOR

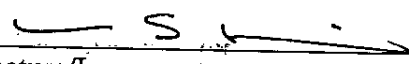
The **name and address** of the Incorporator is:

**RICHARD L. LEVINGER
1945 N. CARSON ST
#102
CARSON CITY, NV 89701**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/1/00
Date


Signature/Incorporator

10/24/2000
Date

FILED
00 NOV -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA