

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000003931

Mag Animals, Inc

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

- ☒ Art of Inc. File
☐ 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
- 02 JAN 10 PM 2:21
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- 02 JAN 10 PM 3:10
RECEIVED
DIVISION OF CORPORATION
- U02 - 883
J. BRYAN JAN 10 2002
J. BRYAN JAN 11 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MAG ANIMALS, INC.
Ref. Number: W02000000883

FILED
02 JAN 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAG ANIMALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 302A00001500

Corrected

RECEIVED
02 JAN 11 PM 12:13
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MAG ANIMALS, INC.

FILED
02 JAN 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **MAG Animals, Inc.** and its principal place of business shall be located at **3385 Old Keystone Road, Tarpon Springs, FL 34689.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the primary purpose of transacting any or all lawful business associated with agricultural activities, however the corporation may invest funds of the agricultural business in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **1000** shares of common stock without par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is _____, and the name of the initial registered agent of this corporation at that address is **Robert D. Eckard, Attorney at Law, 777 Alderman Road, Palm Harbor, FL 34685.**

ARTICLE VII - DIRECTORS

Initially, this corporation shall have **One (1)** Director(s) who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Matthew A. Geiger	3385 Old Keystone Road Tarpon Springs, FL 34689

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Matthew A. Geiger	3385 Old Keystone Road Tarpon Springs, FL 34689
Secretary: Mark Geiger	3385 Old Keystone Road Tarpon Springs, FL 34689

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Robert D. Eckard, Attorney at Law	777 Alderman Road Palm Harbor, FL 34685

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI – RESTRAINT OF SHARES

The shareholders of the agricultural business shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, condition(s) and detail(s) of the disposition shall be determined by the shareholders of the corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of such provisions is plainly noted on the certificate evidencing ownership of such stock. No shareholder may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the agricultural business, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 9, 2002

Incorporator:

By: 

ROBERT D. ECKARD,
Attorney at Law
777 Alderman Road
Palm Harbor, FL 34685
(727)786-5000
FBN: 0162655

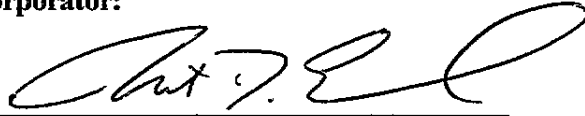
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **MAG Animals, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named **Robert D. Eckard, Attorney at Law**, located at **777 Alderman Road, Palm Harbor, FL 34685**, as its agent to accept service of process within Florida.

Dated: January 9, 2002

Incorporator:

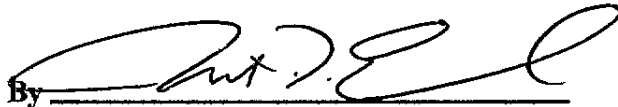
By: 

ROBERT D. ECKARD,
Attorney at Law
777 Alderman Road
Palm Harbor, FL 34685
(727) 786-5000
FBN 0162655

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 9, 2002

By: 

ROBERT D. ECKARD,
Attorney at Law
777 Alderman Road
Palm Harbor, FL 34685
(727) 786-5000
FBN 0162655
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA