

# P02000076584

## TRANSMITTAL LETTER

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

SUBJECT: Magnum Investment Funds, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and a Certificate of Status.

FROM: Richard W. Groner, Esquire  
8433 Enterprise Circle, Suite 200  
Bradenton, Florida 34202  
(941) 377-3400

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 JUL 15 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

RICHARD W. GRONER, ESQ.  
8433 ENTERPRISE CIRCLE  
SUITE 200  
BRADENTON, FL 34202

SUBJECT: MAGNUM INVESTMENT FUNDS, INC.  
Ref. Number: W02000019674

We have received your document for MAGNUM INVESTMENT FUNDS, 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):

ARTICLE V THE CORPORATION NAMED IS NOT AN ACTIVE ENTITY.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 802A00042553

ARTICLES OF INCORPORATION  
of  
MAGNUM INVESTMENT FUNDS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Magnum Investment Funds, Inc.

ARTICLE II

The street address of the principal office of the Magnum Investment Funds, Inc. is 8433 Enterprise Circle, Suite 200, Bradenton, Florida 34202.

ARTICLE III

The maximum number of shares Magnum Investment Funds, Inc. is authorized to issue is 10,000 (ten thousand), all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Magnum Investment Funds, Inc.'s registered office is 8433 Enterprise Circle, Suite 200, Bradenton, Florida 34202. The initial registered agent at that address is Richard W. Groner.

ARTICLE V

The names and street addresses of the persons signing these articles of incorporation are:

| Name                             | Address   |
|----------------------------------|---|
| Magnum Investment Management Co. | 8433 Enterprise Circle, Suite 200<br>Bradenton, Florida 34202 |

ARTICLE VI

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name              | Address                                     |
|-------------------|---|
| Richard Angelotti | 228 Seagull Lane<br>Sarasota, Florida 34236 |

Edward Rosenberg

4628 Hidden Forest Lane  
Sarasota, Florida 34235

David Rosenberg

679 Avenida Del Norte  
Sarasota, Florida 34232-1503

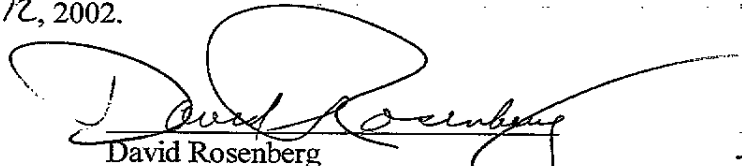
Richard W. Groner

8433 Enterprise Circle  
Bradenton, Florida 34202

ARTICLE VII

Magnum Investment Funds, Inc. shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 12, 2002.

  
David Rosenberg  
Acting as President of Magnum Investment Management

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Magnum Investment Funds, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(8).

  
Richard W. Groner, Esquire

Date: 7/12/02