## P02000076815

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 JUL 15 M 8: 28
CRETARY OF STATE

SUBJECT: Magnum Investment Co.

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 **600006234096--7**-07/05/02--01088--015
\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75



### 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 CO.

Ref. Number: W02000019670

We have received your document for MAGNUM INVESTMENT CO. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 602A00042552

## ARTICLES OF INCORPORATION of MAGNUM INVESTMENT MANAGEMENT CO.

# PILLED 02 JUL 15 M 8: 28 SECRETARY OF STATE TAIL ABACSSES STATE

#### ARTICLE I

The name of the corporation is Magnum Investment Management Co.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares Magnum Investment Management Co. 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 Management Co.'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

David Rosenberg

679 Avenida Del Norte Sarasota, FL 34242-1503

#### 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, Bird Key Sarasota, Florida 34236 Edward Rosenberg

4628 Hidden Forest Lane Sarasota, Florida 34235

David Rosenberg

679 Avenida Del Norte Sarasota, Florida 34242-1503

Richard Groner

8433 Enterprise Circle, Suite 200 Bradenton, Florida 34202

#### ARTICLE VII

Magnum Investment Management Co. 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 , 2002.

David Rosenberg

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Magnum Investment Management Co. 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(3).

Richard W. Groner, Esquire

Date:

FILED

12 JUL 15 AM 8: 28

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