

PO4000657602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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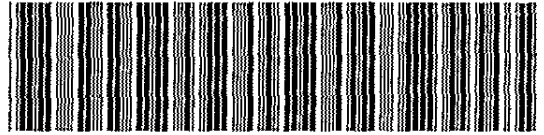
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 29 PM 12:44

TS04/05/01

E. CLAYTON YATES, P.A.
ATTORNEY AT LAW
205 SOUTH SECOND STREET
FORT PIERCE, FLORIDA 34950

TELEPHONE: 772/465-7990

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March 24, 2004

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

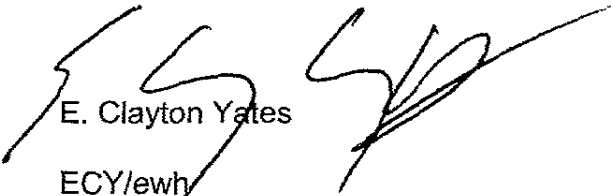
Re: RNS Magic, Inc,

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the referenced matter. Also enclosed is our firm check in the amount of \$87.50 which represents your filing fee, along with a self addressed stamped envelope for the return of a certified copy of the Articles.

Thank you for your assistance in this regard.

Sincerely,



E. Clayton Yates

ECY/ewh
Enclosure

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**ARTICLES OF INCORPORATION
OF
RNS MAGIC, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: RNS MAGIC, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 357 Brazilian Circle, Port St. Lucie, Florida 34952.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 357 Brazilian Circle, Port St. Lucie, Florida, 34952. The initial registered agent for the Corporation at that address is: Robert N. Schwartz.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Robert N. Schwartz

357 Brazilian Circle
Port St. Lucie, Florida 34952

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

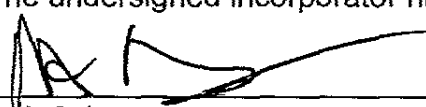
Name

Address

Robert N. Schwartz

357 Brazilian Circle
Port St. Lucie, Florida 34952

The undersigned incorporator has executed these articles of incorporation.



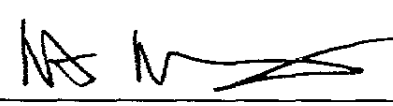
Robert N. Schwartz
Incorporator

3/10/04

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RNS MAGIC, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



ROBERT N. SCHWARTZ
Registered Agent

3/10/04

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: RNS MAGIC, INC.
2. The name and address of the registered agent and office is:

Robert N. Schwartz
357 Brazilian Circle
Port St. Lucie, Florida 34952

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and 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.



ROBERT N. SCHWARTZ,
REGISTERED AGENT

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