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TRANSMITTAL LETTER

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

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Subject:	Magellan Cap			
	(Proposed cor			
Enclosed is	an original and one (1) copy o	of the articles of incorporatio	n and a check for:	
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate		
	X \$122.50 Filing Fee & Certified Copy	Filing Fee Certified Copy &Certificate	\$131.25	·
-	Additional copy required		J ,	
FROM:	Richard D. Be	ll Name (printed or typed)		
				an salata tan ⊾ara
·	St Augustine,	FI 32086 City/State/Zip		and the second
	(904) 797-666	0 Daytime Telephone number		ana an sa an sa an

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

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

 $-\epsilon$

Magellan Capital Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

4720 Salisbury Rd Jacksonville, Fl 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Travis T. Seybold 5400 Windatide Rd St. Augustine, FL 32080

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation

who shall hold office for the first year of the corporation, or until their

successors are elected or appointed are:

President: Travis T. Seybold 5400 Windatide Rd St. Augustine, FL 32080

Sec/Treas: Pauline Durbin 1141 Kenmore St Jacksonville, FI 32208

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

3 RD 2004 day of - JUNE

(An additional article must be added if an effective date is requested)

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Notarization is not required



Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Megellan Capital Management, Inc.

2. The name and address of the registered agent and office is:

Travis T. Seybold (Name)

5400 Windatide Rd

(P.O. Box NOT acceptable)

St Augustine, Ft 32060 (City/State/Zip)

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 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.

6-3-04 Signature Date

REGISTERED AGENT FILING FEE: \$35.00



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