

PD500000/5068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400045342574

01/28/05 11:10:40 AM * 75

FILED

05 JAN 28 AM 9:40

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

05 JAN 28 AM 11:16

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2.1-31

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) - (950) 222-2666 or (800) 969-1666 Fax (950) 222-1666

WALK IN

PICK UP

1/24/05 - *Magna*

CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Magnolia
CORPORATE NAME & DOCUMENT #)

Properties of Sebring, FL, Inc

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

STEPHEN M. BEYER, P.A.

Attorney At Law
2201 Corporate Boulevard Northwest
Suite # 103
Boca Raton, Florida 33431
561-999-5585 / 561-999-5586-Fax
(954) 985-8660 (Broward)

MEMO

PLEASE DELIVER THE FOLLOWING TO:

NAME: _____

COMPANY: Florida Dept. of State- Corporations Div.

FAX NO.: _____

DATE: 1/28/05 FROM: Stephen M. Beyer, Esq.

TOTAL PAGES (INCLUDING COVER PAGE) _____

MESSAGE: Re: Incorporation of Magnolia Properties of Sebring, II, Inc.

This will authorize you to allow the formation of Magnolia Properties of
Sebring, II, Inc. . This is given on behalf of Magnolia Properties of
Sebring, Inc.. Both Corporations have the same principals.

Magnolia Properties of Sebring, Inc.

By _____

Stephen M. Beyer, V. President

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Magnolia Properties of Sebring, II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 Corporate Blvd.
Ste. 103
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities that are legal in the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Capital Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randall Rioux Pres/Dir
2201 Corporate Blvd., # 103
Boca Raton, FL 33431

Tony Gates - Sec/ Dir
2201 Corporate Blvd. # 103
Boca Raton, FL 33431

Stephen Beyer- VP/Dir
2201 Corporate Blvd. #103
Boca Raton, FL 33431

Chris Maxson T/Dir
2201 Corporate Blvd. # 103
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen M. BEyer, Esq.
2201 Corporate Blvd.
Ste. 103
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. BEyer
2201 Corporate Blvd. , Ste 103
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
05 JAN 28 PM 9:40
TALAMAS, ELLIOTT
SECRETARY OF STATE
FLORIDA