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## PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FT. MYERS, FL 33906 239-277-3158

MAY 18, 2005

Florida Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

Enclosed please find the original plus one copy of the Articles of Incorporation for MOBILE MAGIC, INC., along with a check for \$122.50 for the incorporate fee.

It would be appreciated if you will forward the certified copy after filing to the following address:

Palmer Accounting & Bookkeeping Service, Inc. P.O. Box 60302 Ft. Myers, FL 33906

If you have any questions, or if the name is not available, you can call me at 239-277-3158.

Thank-you for your assistance.

Sincerely,

Debra Palmer

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enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2005

PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FT. MYERS, FL 33906

SUBJECT: MOBILE MAGIC, INC. Ref. Number: W05000026005

We have received your document for MOBILE MAGIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

The document number of the name conflict is L04000086366 MOBILE MAGIC, LLC.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 505A00037450

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### ARTICLES OF INCORPORATION

05 JUN 20 AMII: 21

SEGWAY MOBILE MAGIC, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be Segway Mobile Magic, Inc.

The corporation's principal office and mailing address is:

2588 Tara Lee St., Ft. Myers, FL 33916.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

The corporation may engage in activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
500	Common	1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2588 Tara Lee St., Ft. Myers, FL 33916.

The name of the initial registered agent at that address is David R. Slagle.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

David R. Slagle

7821 Reflection Cove Dr. #107

Ft. Mvers, FL 33907

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is: David R. Slagle, 7821 Reflection Cove Dr., #107, Ft. Myers, FL 33907.

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as he/she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of a fractional share) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE X - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

#### ARTICLE XI - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### ARTICLE XII - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS THEREOF, the undersigned, as incorporator, hereby
executes these Articles of Incorporation this day of
JUNE, 2005.
Incorporator
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered
Agent of Segway Mobile Magic, Inc.
Dated this 3 day of 50N6, 2005.
NOTARY PUBLIC-STATE OF FLOTINA JOanne Edwards Commission # DD389041 Expires: MAR. 04, 2009 Bonded Thru Aulantie Beneure 68: 188:
STATE OF FLORIDA )
COUNTY OF LEE )
BEFORE ME, the undersigned authority, personally appeared $\frac{\text{David R S/ag/e}}{\text{Nown and known to}}$ , to me well known and known to
me to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that the instrument
was executed for the purposes therein expressed.
WITNESS my hand and official seal this $13$ day of
June , 2005.
Notary Public Joanne Edway State of Florida at Large My commission expires: Man 4, 2009