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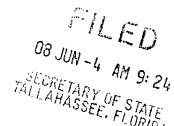


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SECRETARY OF STATE



ACCOUNT NO. : 072100000032
REFERENCE: 596595 11405A
AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE: June 4, 2008
ORDER TIME: 8:58 AM
ORDER NO. : 596595-005
CUSTOMER NO: 11405A
DOMESTIC FILING
NAME: MAGRADON, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Cindy Harris - EXT. 2937
EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF MAGRADON, INC...



The undersigned, acting as incorporator of Magradon, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is Magradon, Inc.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

## **ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 147 Avenue C SW, Suite 101, Winter Haven, Florida 33880. The mailing address of the initial principal office of the corporation is 147 Avenue C, SW, Suite 101, Winter Haven, Florida 33880.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall have a par value of \$1.00. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, with a value, in the judgment of the directors, equivalent to or

greater than the full par value of the shares. The common stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 147 Avenue C SW, Suite 101, Winter Haven, Florida 33880, and the name of the corporation's initial registered agent is John H. Gray, Jr.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors are:

<u>NAME</u>	ADDRESS
William Bryan May	9706 Lake Isleworth Court Windermere, FL 34786
James Michael May	Post Office Box 112 Winter Haven, FL 33882
John H. Gray, Jr.	147 Avenue C, SW, Suite 101 Winter Haven, FL 33880
John Tim Donalson	No. Box 112 Winter Haven, Fr 33882

# **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

NAME	<u>ADDRESS</u>
John H. Gray, Jr.	147 Avenue C, SW, Suite 101
	Winter Haven, FL 33880

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation the 2 day of June, 2008.

John H. Gray, Jr. Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was sworn to and acknowledged before me this day of 2008, by John H. Gray, Jr., who is personally known to me or who produced his current drivers' license as identification.

(SEAL)

Notary Public, State of Florida at Large

My commission expires:



## **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MAGRADON, INC. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 147 Avenue C SW, Suite 101, Winter Haven, State of Florida, 33880, has named John H. Gray, Jr., located at 147 Avenue C SW, Suite 101, Winter Haven, FL 33880, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

John H. Gray, Jr.

Registered Agent

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SECRETARY OF STATE