# **Electronic Articles of Incorporation For**

P13000005664 FILED January 16, 2013 Sec. Of State jshivers

MAGELLAN ENTERTAINMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MAGELLAN ENTERTAINMENT CORP

# **Article II**

The principal place of business address:

215 N. 10TH, AVE WAUSAU, WI. US 33611

The mailing address of the corporation is:

215 N 10TH AVE WAUSAU, WI. 54401

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

NATALIE FULTCHER 5017 S. WESTSHORE BLVD 440 TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATALIE FULTCHER

## **Article VI**

The name and address of the incorporator is:

KELLY M. CLARK 215 N. 10TH AVE

WAUSAU, WI. 54401

Electronic Signature of Incorporator: KELLY M. CLARK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP KELLY M CLARK 215 N. 10TH AVE. WAUSAU, WI. 54406

## **Article VIII**

The effective date for this corporation shall be:

01/11/2013

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