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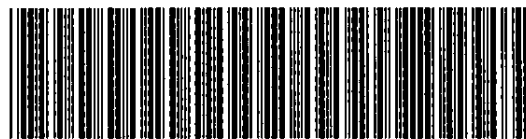
(Business Entity Name)

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COVER LETTER

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

SUBJECT: **ReMag Florida, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Paul J. Hanley, Spencer Fane & Grimshaw, LLP**

Name (Printed or typed)

1700 Lincoln Street, Suite 3800

Address

Denver, CO 80203

City, State & Zip

(303) 839-3861

Daytime Telephone number

phanley@spencerfane.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

REMAG FLORIDA, INC.

In compliance with Chapter 607, F.S. (Profit), the undersigned, a natural person who is eighteen years of age or older, hereby establishes a corporation and adopts the following Articles of Incorporation:

Article I – Name

The name of the corporation is ReMag Florida, Inc.

Article II- Principal Office

The principal office of the corporation is:

4979 Joewood Drive
Sarasota, FL 33957

Article III – Purpose

The purpose of the corporation shall be to engage in any business its Board of Directors chooses to pursue and as authorized by law. The corporation may exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Florida. In addition, the corporation may do everything necessary, suitable or proper for the accomplishment of any of its corporate purposes. The corporation may conduct part or all of its business in any part of Florida, the United States or the world and may hold, purchase, mortgage, lease and convey real and personal property in any of such places.

Article IV - Shares

(a) The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock with a par value of \$0.01 per share. The shares of this class of common stock shall have unlimited voting rights and shall constitute the sole voting group of the corporation, except to the extent any additional voting group or groups may hereafter be established in accordance with the Florida Business Corporation Act. The shares of this class shall also be entitled to receive the net assets of the corporation upon dissolution.

(b) Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the corporation and entitled to vote, except that in the election of directors each shareholder shall have as many votes for each share held by him as there are directors to be elected and for whose election the shareholder has a right to vote. Cumulative voting shall not be permitted in the election of directors or otherwise.

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

(c) Unless otherwise ordered by a court of competent jurisdiction, at all meetings of shareholders a majority of the shares of a voting group entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum of that voting group.

Article V – Registered Agent

The name and street address of the initial registered agent of the corporation is:

Thomas D. Tarbert
4979 Joewood Drive
Sanibel, FL 33957

Article VI – Incorporator

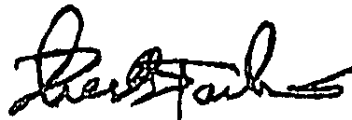
The name and address of the incorporator is:

Paul J. Hanley
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203

Articles VII – Effective Date

The effective date of the incorporation of the corporation shall be January 1, 2014.

Having been named as registered agent to accept service of process for the 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.

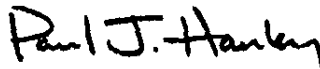


Registered Agent

Date

12-30-13

I submit this document 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.



Incorporator

Date

12-30-13

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