

P950000 28079

MENDOZA, CALLAN & SCHILLING

ATTORNEYS AT LAW

NORTH FLORIDA PLAZA CENTER WEST

251 CENTRAL PALM WAY

PO BOX 2208

PALM BEACH, FLORIDA 33400

CHRISTOPHER J. SCHILLING
MARIO E. DE MENDOZA III
CHARLOTTE E. CALLAN

TELEPHONE (407) 650-1111
CABLE MENDOZA PB
FAX (407) 650-4000

March 17, 1995

CERTIFIED MAIL #1 434 293 867 - RETURN RECEIPT REQUESTED

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/23/95--01006--001
****122.50 ****122.50

RE: **M.A.G. INFORMATION
SERVICES, INC.
OUR FILE NO. 4628.2**

EFFECTIVE DATE
3/16-95

Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$122.50 to defray the costs set forth below:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 52.50</u>

TOTAL: \$122.50

For your convenience in returning to me a certified copy of the Articles of Incorporation, I have enclosed herewith a photocopy of the same.

Thank you for your cooperation in this matter.

Sincerely,


Christopher J. Schilling
CJS:ls
Enclosures

Handwritten notes:
P950 3/23/95
1109
405-6447

Handwritten notes:
Dmc
4/10/95

FILED
MAR 23 AM 9:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MENDOZA, CALLAN & SCHILLING

ATTORNEYS AT LAW

SOUTH FLORIDA PLAZA CENTER WEST

2ND FLOOR, PALM WAY

P.O. BOX 2718

PALM BEACH, FLORIDA 33400

FRANKLIN D. CALLAN
MARIO D. DE MENDOZA III
CHRISTOPHER J. SCHILLING

TELEPHONE (407) 659-1111
CABLE MENDOZA PB
FAX (407) 659-4000

April 3, 1995

CERTIFIED MAIL #E 434 283 870 - RETURN RECEIPT REQUESTED

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Ms. Brendolyn Bruton,
Corporate Specialist

RE: **M.A.G. INFORMATION
SERVICES, INC.
REF. NO. W95000006447
OUR FILE NO. 4628.2**

Dear Ms. Bruton:

In accordance with your letter of March 23, 1995, enclosed herewith please find the Articles of Incorporation and Resident Agent form correcting the name of the registered agent.

Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Schilling

CJS:ls
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

CHRISTOPHER J. SCHILLING, ESQ.
P.O. BOX 2715
PALM BEACH, FL 33480

SUBJECT: M.A.G. INFORMATION SERVICES, INC.
Ref. Number: W95000006447

We have received your document for M.A.G. INFORMATION SERVICES, 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 designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00013125

CJS/1a
4628.2
03/27/95

ARTICLES OF INCORPORATION

FILED

OF

95 MAR 23 AM 9:21

M.A.G. INFORMATION SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **M.A.G. INFORMATION SERVICES, INC.**

Article II - Duration

EFFECTIVE DATE

3-16-95

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 251 Royal Palm Way, Palm Beach, Florida 33480. The name of the initial registered agent of this corporation at that address is Christopher J. Schilling.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

ANGEL L. BERMUDEZ
6519 141st Lane
Palm Beach Gardens, FL 33418

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

ANGEL L. BERMUDEZ
6519 141st Lane
Palm Beach Gardens, FL 33418

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 1995.

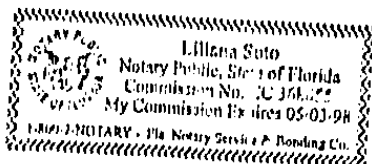

ANGEL L. BERMUDEZ, Subscriber

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared ANGEL L. BERMUDEZ, who provided Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16th day of March, 1995.



Lilliana Soto

Notary Public - State of Florida
at Large

Commission No.: *CC 368055*
Commission Expires: *05/03/98*

CJH/la
4430.8
01/01/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT: **M.A.G. INFORMATION SERVICES, INC.** desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at Town of Palm Beach,
State of Florida, has named Christopher J. Schilling, located
at Mendoza, Callas & Schilling, 251 Royal Palm Way, Sixth
Floor, Palm Beach, Florida 33480, as its agent to accept
service of process within Florida.

M.A.G. INFORMATION SERVICES, INC.

SIGNATURE: 

Angel L. Bermudez

TITLE: President

DATE: 3/29, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Christopher J. Schilling

DATE: 3-30-95, 1995

FILED
MAR 23 11 59 22
TALLAHASSEE, FLORIDA