

P9500028898

BARRY APFELBAUM, P.A.



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ATTORNEY AT LAW

ORLANDO, FL 32812

April 4, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

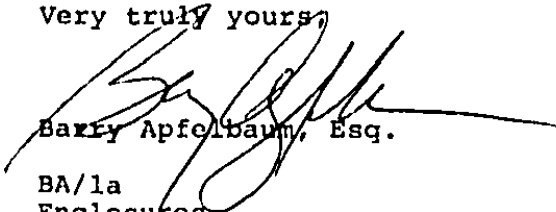
Re: MAGNUS, Inc.

Dear Sir:

Enclosed for filing are Articles of Incorporation and required fees. No certified copies are requested.

In addition, please forward a Fictitious Name Registration Packet to the address shown above. Thank you.

Very truly yours,


Barry Apfelbaum, Esq.

BA/la
Enclosures

000001450930
-04/07/95--01082--006
*****70.00 *****70.00

D. BROWN APR 12 1995

**ARTICLES OF INCORPORATION
OF
MAGNUS, INC.**

FILED
95 APR -7 PM 3:31
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Magnus, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage in wholesale merchandise sales and all related fields, and the transaction of any or all business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE V - ADDRESS

The street address of the initial registered office of this corporation is 839 Laurelcrest Drive, Orlando, Florida, 32828. The name of the initial registered agent at that address is Magnus Magnusson. The principal address and the registered office are the same.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially whose name and street address is as follows:

MAGNUS MAGNUSSON	839 Laurelcrest Drive Orlando, Florida 32828
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The number of directors may be changed according to the by-laws of this corporation.

FILED

95 APR -7 PM 3:32

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this ^{STATE} ~~INCORPORATOR~~ ^{FLORIDA} corporation is as follows:

MAGNUS MAGNUSSON 839 Laurelcrest Drive
Orlando, Florida 32828

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 23rd day of May, 1994.

Magnus Magnusson
INCORPORATOR - MAGNUS MAGNUSSON

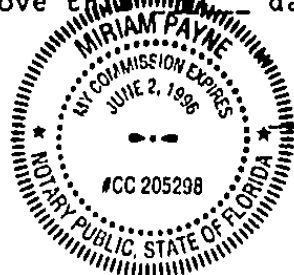
ACCEPTANCE BY REGISTERED AGENT:

Magnus Magnusson
MAGNUS MAGNUSSON DCH WIRS254002391-0

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME personally appeared MAGNUS MAGNUSSON, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this 23rd day of May, 1994.



Miriam Payne
NOTARY PUBLIC

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650370007 WX 00 0000 9630 6501
N10217

1001 : 305 677 1145

Aug. 05 1996 11:49AM P2

07963-566-00399-6 12374 209



Date of this notice:
Taxpayer Identifying Number
Form: 2363

AUG. 5, 1996
65-0578087
Tax Period:



STARBANK FINANCIAL INC
% SONIA STEWART
5950 W OAKLAND PK BLVD STE 118
LAUDERHILL FL 33313

For assistance you may
call us at:

1-800-829-1040 ST. OF FL

Or you may write to us at
the address shown at the
left. If you write, be
sure to attach the bottom
part of this notice.

EIN ASSIGNED IN ERROR

OUR RECORDS INDICATE WE HAVE INCORRECTLY ASSIGNED MORE THAN ONE EMPLOYER IDENTIFICATION
NUMBER TO YOU. THE NUMBER SHOWN ABOVE IS YOUR CORRECT ONE. THE FOLLOWING NUMBER HAS BEEN
INCORRECTLY ASSIGNED:

65-0584727

WE WILL TRANSFER ANY PAYMENTS OR RETURNS TO YOUR ACCOUNT UNDER THE CORRECT EMPLOYER
IDENTIFICATION NUMBER.

PLEASE USE THE CORRECT NUMBER AND ACCOUNT NAME, EXACTLY AS SHOWN ABOVE, ON BUSINESS TAX
RETURNS, PAYMENTS, PAYMENTS MADE ELECTRONICALLY, AND RELATED CORRESPONDENCE.

PLEASE DESTROY ANY FEDERAL TAX DEPOSIT COUPON BOOKS WHICH SHOW THE INCORRECT EMPLOYER
IDENTIFICATION NUMBER.

IF YOUR DEPOSIT IS BEING MADE ELECTRONICALLY, PLEASE VERIFY THAT YOUR EIN IS CORRECT
PRIOR TO YOU INITIATING YOUR DEPOSIT THROUGH THE FINANCIAL AGENT DESIGNATED TO PROCESS YOUR
ELECTRONIC FUNDS TRANSFER (EFT) TAX PAYMENTS.

WE APOLOGIZE FOR ANY INCONVENIENCE WE MAY HAVE CAUSED YOU, AND THANK YOU FOR YOUR
COOPERATION.

File Only

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on
telephone calls.

Keep this part for your records

Overlay 5 Form 8449 (Rev. 8-91)

Return this part to us with your check or inquiry

Your telephone number
() -

Best time to call

650578087 WX 00 0000



INTERNAL REVENUE SERVICE
ATLANTA, GA 39901

STARBANK FINANCIAL INC
% SONIA STEWART
5950 W OAKLAND PK BLVD STE 118
LAUDERHILL FL 33313

TLL AUG - 5 1996