

P95000073581

August 31, 1995

SECRETARY of STATE
DIVISION of CORPORATIONS
P.O. Box 6327

TALLAHASSEE, FL. 32314

800001577258
-09/05/95--01053--016
****122.50 ****122.50

Ref: MAGNETS PLUS, INC.

GENTLEMEN: ENCLOSED PLEASE FIND THE
ORIGINAL and ONE COPY OF THE ARTICLES of INC.,
TOGETHER WITH MY CHECK IN THE AMOUNT of \$122.50
THIS REPRESENTS THE COST OF THE FILING FEES,
CERTIFICATE COPY OF ARTICLES OF INCORPORATION, AND
FEE FOR REGISTERED AGENT DESIGNATION FOR THE
NAMED CORPORATION

Very truly Yours,
James A. Williams
MAGNETS PLUS, INC.

Mailing Address of Corporation
178 CORNUS TREE LANE
LONGWOOD, FL. 32750

1-407-260-9189

SN SEP 22 1995

00789, 00610, 00619, 0067
W95-18174

TALLAHASSEE, FLORIDA

50 SEP 20 PM 2:34

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1995

MAGNETS PLUS, INC.
178 CITRUS TREE LN.
LONGWOOD, FL 32750

SUBJECT: MAGNETS PLUS, INC.
Ref. Number: W95000018174

We have received your document for MAGNETS PLUS, 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):

A post office box is not an acceptable address for the registered agent.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 795A00041672

RE EXECUTED 9/14/95

ARTICLES OF INCORPORATION

of .

MAGNETS PLUS, INC.

(name of corporation)

FILED

25 SEP 20 PM 2:34

MALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAGNETS PLUS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO THOUSAND shares (2000) of NOV PAR Dollar(s) (\$ - 0 -) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HARRY A. WILLIAMS</u>		
ADDRESS	<u>PO BOX 47148 LOT 18 TOWN & COUNTRY PARK</u>		
CITY	<u>LAKE MONROE</u>	FLORIDA	<u>FL.</u> ZIP <u>32747</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LEE SMITH</u>		
ADDRESS	<u>178 CITRUS TREE LANE</u>		
CITY	<u>LONGWOOD</u>	FLORIDA	<u>FL.</u> ZIP <u>32750</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


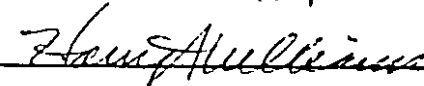
NAME	<u>HARRY A. WILLIAMS</u>		
ADDRESS	<u>PO BOX 47148 LOT 18 TOWN & COUNTRY PARK</u>		
CITY	<u>LAKE MONROE</u>	STATE	<u>FL</u> ZIP <u>32747</u>
NAME	<u>LEE SMITH</u>		
ADDRESS	<u>178 CITRUS TREE LANE</u>		
CITY	<u>LONGWOOD</u>	STATE	<u>FL</u> ZIP <u>32750</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HARRY A. WILLIAMS		
ADDRESS	PO. BOX 471148		
CITY	LAKE MONROE	STATE FL.	ZIP 32747
NAME	LEE SMITH		
ADDRESS	178 CITRUS TREE LAKE		
CITY	LONGWOOD	STATE FL	ZIP 32750
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of AUG 31, 19 95


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MAGNETS PLUS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 178 CITRUS TREE LANE
LONGWOOD, FL 32750

has named HARRY A. WILLIAMS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Harry Williams
(registered agent)

TALLAHASSEE, FLORIDA

55 SEP 20 PM 2:34

FILED