

P 960000 12447

JAMES P. HAYES, ATTORNEY
1100 Cleveland Street, Suite 839
Clearwater, Florida 34615-4853

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-02/06/96--01024--010
*****70.00 *****70.00

City/State/Zip _____ Fee # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 1-30-96
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
95 FEB -5 AM 9:09
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. CHESSEB FEB 9 1996

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
MAGNANTI CORPORATION, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is *Magnanti Corporation, Inc.*

EFFECTIVE DATE
1-30-96

ARTICLE II ADDRESS

The corporation's address is *3319 Williamsburg, Loop, Holiday, FL 34691.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence *January, 30, 1996*; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles of incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 1 (one) share of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is *3319 Williamsburg Loop, Holiday, FL 34691* and the initial registered agent at that same address is *Jon Magnanti*.

ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Jon Magnanti

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is *Jon Magnanti, 3319 Williamsburg Loop, Holladay, FL 34691.*

The undersigned incorporator has executed these Articles of Incorporation this 3 day of JANUARY, 1996.

Jon Magnanti
Jon Magnanti, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, hereby accepts his designation as registered agent of corporation set forth below and acknowledges that he is familiar with and understands the obligations of this position.

1. The name of the corporation is *Jon Magnanti*
2. The name and address of the registered agent is:

Jon Magnanti
A3319 Williamsburg Loop
Hollday, FL 34691

Jon Magnanti
Jon Magnanti

Date: *1-30-96*

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TALLAHASSEE, FLORIDA

P96000012447

JAMES P. HAYES, ATTORNEY
1100 Cleveland Street Ste. 839
Clearwater, FL 34615-4853

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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NEW FILINGS	
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<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amended
11-26-96

Examiner's Initials	
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**ARTICLES OF AMENDMENT
OF
MAGNANTI CORPORATION, INC.**

ARTICLE ONE. The name of the Corporation filing these Articles of Amendment is MAGNANTI CORPORATION, INC.

ARTICLE TWO. MAGNANTI CORPORATION, INC. herewith amends its previously filed articles of incorporation to authorize the issuance by the Corporation of two (2) shares of common stock with a par value of \$0.01. This amendment was adopted November 21, 1996.

ARTICLE THREE. Shareholder action was not required for this Amendment.

ARTICLE FOUR. This amendment is being made by the Board of Directors without shareholder action.

MAGNANTI CORPORATION, INC.


Jon Magnanti, Director

Dated: November 21, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 26 AM 9:57

APPROVED
AND
FILED

P96000012447

JON B. MAGNANTI
3319 WILLIAMSBURG LOOP
HOLIDAY, FLA 34091

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*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 SEP 19 PM 2:03

APPROVED
AND
FILED

RECEIVED

97 AUG 27 AM 8:22

DIVISION OF CORPORATIONS

QY
P96000012447
3PX 9-19-97

2/As
CRB
9/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

JON B. MAGNANTI
3319 WILLIAMSBURG LOOP
HOLIDAY, FL 34691

SUBJECT: MAGNANTI CORPORATION, INC.
Ref. Number: P96000012447

We have received your document for MAGNANTI CORPORATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of **\$87.50**. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

To **resign as registered agent** for a corporation, the enclosed resignation form should be completed and returned with a fee of **\$87.50** for an active corporation or **\$35** for an administratively dissolved corporation.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00044264

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JON B MAGNANI
(Name of registered agent)

hereby resigns as Registered Agent for MAGNANI CORPORATION
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Jon B Magnani
(Signature of resigning agent)

If signing on behalf of an entity:

JON B MAGNANI
President
(Typed or Printed Name)

President
(Capacity)

97 SEP 19 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

P96 000012447

JON MAGNANTI
3319 Williamsburg Loop
Holiday, Florida 34691
(813) 849-3610

SS 4 083 - 36-4976
EIN# 593364196

August 20, 1997

NEW ADDRESS
PAUL MAGNANTI
Magnanti Corporation, Inc.
600 Starkey Road
Largo, FL 33771

FILED
97 SEP 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation

To the Board of Directors:

Please be advised that effective August 21, 1997, I resign as the President, Treasurer, Director and Registered Agent of Magnanti Corporation, Inc.

Sincerely,

Jon Magnanti

Jon Magnanti

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*o/p
res
OK
9/16*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

JON B. MAGNANTI
3319 WILLIAMSBURG LOOP
HOLIDAY, FL 34691

SUBJECT: MAGNANTI CORPORATION, INC.
Ref. Number: P96000012447

We have received your document for **MAGNANTI CORPORATION, INC.** .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of **\$35.00**. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

To file a resignation as an officer or director with this office, the enclosed form
should be completed and returned with a filing fee of \$35 per person resigning.

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
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00044265

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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91 SEP 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JON B MABONANTI, hereby resign as President
(Title)

of MABONANTI CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Jon Mabonanti
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000012447

Requestor's Name

PAUL HINGMAN
 600 STARKEY AVE APT 1203
 LARGO FLORIDA 33771

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Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 OCT -9 AM 10:25

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NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000012447
 RA CM
 10-9-97
 JPY

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: MAGNANTI CORPORATION, INC.
- 2. The mailing address of the corporation is: 600 STARKEY RD APT 1203
LARGO FLORIDA 33771
- 3. Date of incorporation/qualification: JAN 30/1986 Document number: P9600012442
- 4. The name and address of the current registered agent and office:

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PAUL MAGNANTI
600 STARKEY RD APT 1203
LARGO FLORIDA 33771

APPROVED AND FILED
97 OCT -9 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paul Magnanti VP MAGNANTI CORP INC 10-4-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL MAGNANTI V.P. MAGNANTI CORP INC 10-4-97
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paul Magnanti 10-4-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

PAUL MAGNANTI V.P. AND REGISTERED AGENT
(Typed or Printed Name) (Capacity)