

P96000014522

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314 voice 904-487-6052 BBS 904-487-6866

January 23, 1996

Enclosed please find:

200001712362  
-02/12/96--01058--010  
\*\*\*122.50 \*\*\*122.50

1. Two copies of our Articles of Incorporation for MAGNET of TAMPA BAY, Inc., a for profit corporation.
2. Our check for \$122.50.
3. Details on the registered agent, Thomas E. Scaglione.

Kindly return our registered articles to

Thomas E. Scaglione  
3714 Horatio Street  
Tampa FL 33609

Thank you

Thomas E. Scaglione

FILED  
96 FEB 12 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc  
2/15/96

**ARTICLES OF INCORPORATION  
OF  
MAGNET OF TAMPA BAY, INC.**

**FILED**  
**96 FEB 12 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned Thomas E. Scaglione, George C. Warner, James C. Cook and Duayne J. Furgason, incorporators of these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is **MAGNET OF TAMPA BAY, INC.**

**ARTICLE II: PRINCIPAL OFFICE ADDRESS**

The principal office of the corporation shall be located at 3714 Horatio Street, Tampa , FL 33609, and the mailing address of the corporation shall be 3714 Horatio Street, Tampa , FL 33609.

**ARTICLE III: EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE IV: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the corporation's initial registered agent is, 3714 Horatio Street, Tampa , FL 33609. and the name of the initial registered agent at such address is Thomas E. Scaglione. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors are:

Thomas E. Scaglione, 13014 N Dale Mabry Hwy, Ste 313, Tampa FL 33618.

George C. Warner, 3411 Tacon Street, Tampa FL 33629

James C. Cook, 1765 Lakeview Rd., Clearwater, FL 33516

Duayne J. Furgason, 3640 102nd Place, Clearwater, FL 34611

who shall hold office until the first annual meeting of the shareholders, and until their successor(s)

shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VIII: INCORPORATOR

The name and post office address of the persons filing these Articles of Incorporation as Incorporators are as follows:

Thomas E. Scaglione, 13014 N Dale Mabry Hwy, Ste 313, Tampa FL 33618.

George C. Warner, 3411 Tacon Street, Tampa FL 33629

James C. Cook, 1765 Lakeview Rd., Clearwater, FL 33516

Duayne J. Furgason, 3640 102nd Place, Clearwater, FL 34611

#### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

The incorporators above named have set their hand and seal this 27 day of SEPTEMBER, 1996, for the purpose of forming this corporation under the laws of the State of Florida

  
Thomas E. Scaglione

  
George E. Warner

  
James C. Cook

  
Duayne J. Furgason

**FILED**  
96 FEB 12 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

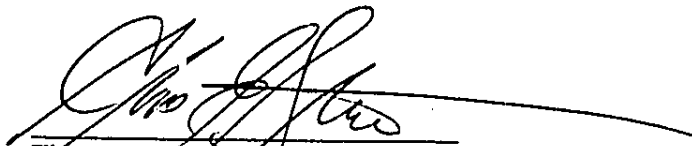
**RESIDENT AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**MAGNET OF TAMPA BAY, INC.**, desiring to organize under the laws of the State of Florida with its principal office located at 3417 Horatio Street, Tampa Florida 33609 has named Tom Scaglione, located at 3714 Horatio Street, Tampa, Florida 33609, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Thomas E. Scaglione