

P96000035222

Requestor's Name

Address

City/State/Zip

Phone #

244-6006

Office Use Only

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

1. MAGNEM PRODUCTIONS INC. - ARTICLES  
(Corporation Name) (Document #)

2. 11 RES AGENT  
(Corporation Name) (Document #)

3. 0000001790950  
(Corporation Name) (Document #)

4. -04/23/96--01123--002  
(Corporation Name) (Document #)

☒ 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

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FILED  
96 APR 23 PM 2:19  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

MAILED  
SAB  
4/23/96

**ARTICLES OF INCORPORATION OF MAGNOLIA PRODUCTIONS, INC.**

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**ARTICLE I - NAME**

The name of the corporation is MAGNOLIA PRODUCTIONS, INC.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

- a. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act;
- b. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class and shall have a par value of \$1.00 (ONE DOLLAR) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3038 O'Brien Drive, Tallahassee, Florida 32308, and the name of the initial registered agent at such address is Sandra W. Haymon. The principle office shall be the same and the mailing address shall be P.O. Box 13705, Tallahassee, FL 32317-3075.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial

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director is:

Sandra W. Haymon  
P. O. Box 13705  
Tallahassee, Florida 32317-3075

The person named as initial director shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

**ARTICLE VII - INCORPORATORS**

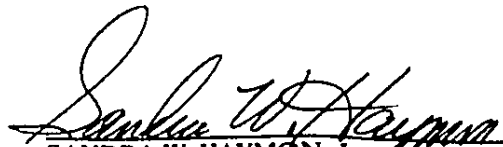
The name and address of the incorporator is:

Sandra W. Haymon  
P. O. Box 13705  
Tallahassee, Florida 32317-3075

**ARTICLE VIII - AMENDMENT**

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this 28th day of March, 1996.

  
SANDRA W. HAYMON, Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 28th day of March, 1996, by Sandra W. Haymon, who produced a Florida Driver's License, Serial No H.550-799-49-863 with an expiration date of 10/3/99 as identification.



NOTARY PUBLIC  
Commission # CC



ANN S. COXETTER  
MY COMMISSION # CC 200064 EXPIRES  
May 13, 1996  
BONDED THROUGH FARM INSURANCE, INC.

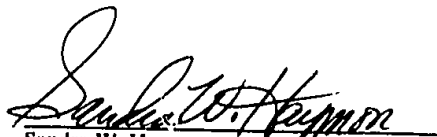
To: Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida

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**RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT**

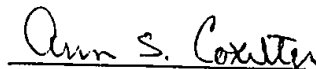
Having been named resident agent in the foregoing articles of incorporation to accept service of process for Magnolia Productions, Inc., at 3038 O'Brien Drive, Tallahassee, Florida 32308, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes (1995).

Dated this 28th day of March, 1996.

  
Sandra W. Haymon

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28th day of March, 1996, by Sandra W. Haymon, who has produced a Florida driver's license serial no. H 550-799-49-863 with an expiration date of 10/3/99 as identification and who did take an oath.



Notary Public  
Commission No.



ANN S. COXETER  
MY COMMISSION # CC 203904 EXPIRES  
May 13, 1996  
BONDED THRU TRIC FARM INSURANCE, INC.