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TRANSMITTAL LETTER

96 OCT 30 PM 4:24

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001991020--7
-10/30/96--01105--003
****122.50 ****122.50

Subject: Magneuto, Inc.

Enclosed is and original and one (1) copy of the articles of incorporation and a check for \$122.50 Filing Fee and Certified Copy.

FROM: William C. Cunningham
1933 Summerlin Road #812
Fort Myers, FL 33908
941 466 5461

William C. Cunningham

*PK
10/31/96*

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida DE STATE
Business Corporation Act, hereby adopt the following Articles of Incorporation, LAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Magneuto, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19333 Summerlin Road #812
Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 15,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William C. Cunningham
19333 Summerlin Road #812
Fort Myers, FL 33908

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

William C. Cunningham
19333 Summerlin Road #812
Fort Myers, FL 33908

The undersigned incorporator has executed these Articles of Incorporation this twenty-eighth day of October, 1996.

Signature: 

William C. Cunningham

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Magneuto, Inc.
2. The name and address of the registered agent and office is:
William C. Cunningham
19333 Summerlin Road #812
Fort Myers, FL 33908

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William C. Cunningham
(Signature)

OCTOBER 28, 1996
(Date)

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