

P96000099023

TRANSMITTAL LETTER

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

SUBJECT: FILING FEES FOR CORPORATION:

900002022259--3  
-12/05/96--01064--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

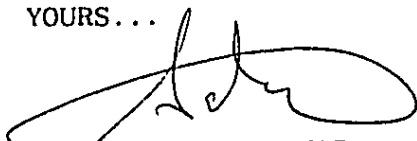
MAG OF NAPLES, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES  
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE  
AMOUNT OF \$70.00.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...

  
SALOMON J. CARDENAS

DEC 9 1996

BSB  
FILED  
25 DEC -6 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:  
SALOMON J. CARDENAS  
580 11TH STREET NO.  
NAPLES, FL 33940  
(941) 434-6028

FILED

26 DEC -6 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAG OF NAPLES, INC.

ARTICLE I - NAME

The name of the Corporation is: MAG OF NAPLES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

JAMES MICHAEL ANDERSON  
2223 TRADE CENTER WAY  
NAPLES, FL 34109

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (01) Director initially. The number of Directors may be 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 of this Corporation is:

JAMES M. ANDERSON  
661 13TH ST. S.W.  
NAPLES, FL 34117

Director/President,  
Vice-President,  
Treasurer and Secretary.

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles

is: JAMES MICHAEL ANDERSON  
661 13TH ST. S.W.  
NAPLES, FL 34117

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of Dec 1996.

Signature X James M Anderson  
Name: JAMES MICHAEL ANDERSON

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> DAY of Dec, 1996 by: JAMES MICHAEL ANDERSON who has produced: A FLORIDA DRIVERS LIC# A A 536-453-63-255-0 as identification and who did Not take an oath.

S. J. CARDENAS (Signature)  
Salomon J. Cardenas Notary Public

My Commission Expires:



S. J. CARDENAS  
Comm. No. CC 357962  
My Comm. Exp. Mar. 11, 1998  
Bonded thru Pichard Ins Agency

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3<sup>rd</sup> DAY OF Dec 1996.

Signature X James M Anderson  
Name: JAMES MICHAEL ANDERSON

FILED  
DEC-6  
PM 4:21  
STATE  
FLORIDA