

Document Number Only

**P98000023993**

ET CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002456682--8  
-03/13/98-01069-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Magnolia Group, Inc.*

**FILED**  
98 MAR 13 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

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Availability	
Document Examiner	
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Acknowledgment	
W.P. Verifier	

3/13

**RECEIVED**  
98 MAR 13 AM 11:45  
DIVISION OF CORPORATION

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MAGNOLIA GROUP, INC.

FILED  
98 MAR 13 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MAGNOLIA GROUP, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:  
148 River Oaks Circle, Sanford, FL. 32771

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:  
ONE THOUSAND (1,000)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:  
N/A

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:  
N/A

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Paul MacDermott, 148 River Oaks Circle, Sanford, FL. 32771

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JAN MURRAY,  
CT CORPORATION SYSTEM  
1633 BROADWAY  
NEW YORK, NY 10019

KIM WASILEWSKI  
CT CORPORATION SYSTEM  
1633 BROADWAY  
NEW YORK, NY 10019

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 12TH DAY OF MARCH, 1998.

SIGNATURE/TITLE

Jan Murray  
JAN MURRAY, INCORPORATOR

Kim Wasilewski  
KIM WASILEWSKI, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED

, 19 .

BY

Patrick A. Nolan

(TYPE NAME OF OFFICER)

Assistant Secretary

(TITLE OF OFFICER)

FILED

98 MAR 13 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA