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Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

RE: MAGII CONSULTING GROUP, INC.

Gentlemen:

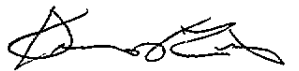
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


George J. Little

GJL:pl

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


7/16/98

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Will wait

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt/s the following Articles Of Incorporation for such corporation:

1. **Name.** The name of this corporation is MAGII CONSULTING GROUP, INC.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares , all of one class, at 0 par value.
5. **Initial Registered Office And Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

George J. Little
4409 Constitution Lane
Marianna, FL 32448

The principal office shall be 4411 Constitution Lane,
Marianna, FL 32448

6. **Initial Board Of Directors.** This corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1.

The names and addresses of the initial directors of this corporation are:

George J. Little
4409 Constitution Lane
P O Box 1612
Marianna, Florida 32447

Hugh Brown
Rt. 2 Box 739
Blountstown, Florida 32424

Pamela P. Little
4409 Constitution Lane
P O Box 1612
Marianna, Florida 32447

7. **Incorporator.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

Hugh Brown
Rt 2 Box 739

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TALLAHASSEE, FLORIDA

Blountstown, Florida 32424

8. **Amendment Of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/s has/have executed these Articles of Incorporation this 15 day of July, 1998.


HUGH BROWN/INCORPORATOR

I am familiar with and accept the obligations of the position of Registered Agent of the above-named corporation.


GEORGE J. LITTLE/REGISTERED

AGENT

**STATE OF FLORIDA
COUNTY OF JACKSON**

BEFORE ME, the undersigned authority, personally appeared HUGH BROWN, who executed the foregoing Articles Of Incorporation, and he acknowledged to and before me that he/she executed such instrument.

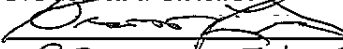
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of July, 1998.



George J. Little
MY COMMISSION # CC487124 EXPIRES
August 14, 1999
BONDED THRU TROY FAIN INSURANCE, INC

Print

NOTARY PUBLIC:


GEORGE J. LITTLE
My Commission Expires: 8/14/99
[Seal]

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

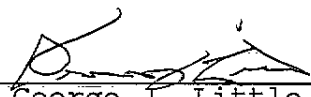
CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: ...

That MAGII CONSULTING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Marianna, County of Jackson, State of Florida, designates George J. Little as its agent to accept service of process within this State. ...

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. ...


George J. Little
4409 Constitution Lane
P O Box 1612
Marianna, Florida 32447
(850) 526-5316

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TALLAHASSEE, FLORIDA