

Haben + Richmond, P.A.
Requestor's Name

1435 E. Piedmont, Ste. 201
Address

Tall., FL 32312 422-1221
City/State/Zip Phone #

Office Use Only

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

1. **P990000046848**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

99 MAY 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ 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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*****78.75 *****78.75

T. SMITH MAY 24 1999

**ARTICLES OF INCORPORATION
OF
MAGNA HOLDING CORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a corporation under the laws of the State of Florida.

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STATE
TALLAHASSEE
FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MAGNA HOLDING CORPORATION. The principal place of business of this corporation shall be 1435 East Piedmont Drive, Tallahassee, Leon County, Florida 32312.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any business permitted under Florida law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1435 East Piedmont Drive, Tallahassee, Florida 32312, and the initial registered agent of this corporation at such office shall be Ralph H. Haben, Jr., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have five (5) directors initially and never less than five (5) directors, all of whom are United States citizens and all of whom are over the age of 18. The corporation shall have three (3) officers initially, all of whom are United States citizens and all of whom are over the age of 18. The terms of office of the initial officers and directors shall be for not more than one year after the date of incorporation of the corporation. The names and residence street addresses of the officers and directors whose initial terms of office shall be for one year are:

David Thomas Bailey Director
50 Sunturf Circle
Columbia, South Carolina 29233

Richard Davies Senior Vice President/ Secretary/Treasurer/
319 Howard Avenue Director
Fairlawn, New Jersey 07410

John Lombardo Chairman/President/CEO/Director
27595 Riverbank Drive
Bonita Springs, Florida 34134

Brian McGuire Senior Vice President
29 South Bay Avenue
Brightwaters, New York 11718

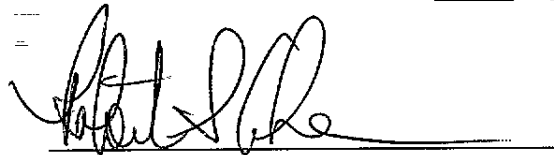
Tal P. Piccione Director
7 Pharis Place
Upper Saddle River, New Jersey 07458

ARTICLE VII. INCORPORATOR

The name and residence street address of the incorporator who is a United States citizen and who is over the age of 18 are:

Robert S. Cohen
1301 Lawndale Road
Tallahassee, Florida 32311

IN WITNESS WHEREOF, the undersigned incorporator does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto sets his name and seal this 24th day of May, 1999.


Robert S. Cohen

**STATE OF FLORIDA
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 24th day of May, 1999, by Robert S. Cohen, who is personally known to me.

Mary Angela Yohner
NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

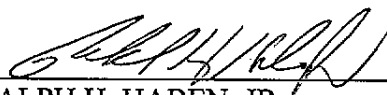
In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

MAGNA HOLDING CORPORATION (the "Company"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 1435 East Piedmont Drive, Tallahassee, Florida 32312, has named and designated RALPH H. HABEN, JR., with its registered office located at 1435 East Piedmont Drive, Tallahassee, Florida 32312, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process from the Treasurer and Insurance Commissioner of the State of Florida for MAGNA HOLDING CORPORATION (The "Company"), at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091, and all other statutes, as they may apply to the Company relating to the proper and complete performance of my duties as Registered Agent, including keeping open such office.

Dated as of this 24th day of May, 1999.



RALPH H. HABEN, JR.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA