

999000098163

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Magnanima, Inc.

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DIVISION OF CORPORATIONS
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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
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☐ RA Resignation
☐ Dissolution / Withdrawal
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☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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8/11/8/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
of
Magnanima, Inc.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation is: **Magnanima, Inc.**

ARTICLE 11 - DURATION

The Corporation shall exist perpetually unless dissolved according to FLORIDA LAW.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of engaging in any and all business legal under the laws of the state Florida or the United States of America.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar par value Common Stock, which shall be designated "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office and address of the Corporation is:

**7930 Bay Pointe Drive, C-42
Tampa, Florida 33615**

The name and address of the Initial Registered Agent of this Corporation is:

**Sharon L. Heimbach
7930 Bay Pointe Drive, C-42
Tampa, Florida 33615**

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2).

Initial Board of Director(s) Cont.:

The name and address of the initial directors of the Corporation is as follows:

Mark A. Adwell
14907 Greeley Drive
Tampa, Florida 33625

Sharon L. Heimbach
7930 Bay Pointe Drive C-42
Tampa, Florida 33615

ARTICLE V11 - INCORPORATOR

The name and address of the incorporator signing these articles is as follows:

Sharon L. Heimbach
7930 Bay Pointe Drive, C-42
Tampa, Florida 33615


IN WITNESS WHEREOF, the undersigned subscriber has executed the **ARTICLES OF INCORPORATION** this 5th Day of November, 1999.


Sharon L. Heimbach

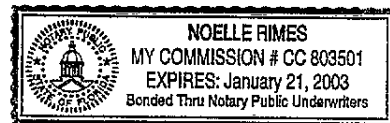
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared, **Sharon L. Heimbach**, known to me and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my hand and official seal in the County and State last said this 5th day of November, 1999.



NOTARY PUBLIC



My Commission Expires: 1-21-2003

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**CERTIFICATE OF REGISTERED AGENT
of
Magnanima, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

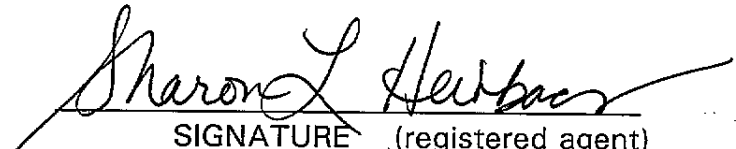
The above Corporation, desiring to organize under the laws of the STATE OF FLORIDA with its registered office as indicated in the Articles of Incorporation at:

**7930 Bay Pointe Drive, C-42
Tampa, Florida 33615**

has named **Sharon L. Heimbach** at the aforementioned address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


SIGNATURE (registered agent)
November 5, 1999