# **Electronic Articles of Incorporation For**

P09000005669 FILED January 20, 2009 Sec. Of State cgolden

THE WOOD MAGICIAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE WOOD MAGICIAN, INC.

## **Article II**

The principal place of business address:

370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. US 32080

The mailing address of the corporation is:

370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. US 32080

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

STEPHEN W PORTER JR. 370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. 32080 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN WAYNE PORTER JR.

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## **Article VI**

The name and address of the incorporator is:

STEPHEN W. PORTER JR. 370 TRADEWIND LN.

ST. AUGUSTINE BEACH, FL 32080

Incorporator Signature: STEPHEN WAYNE PORTER JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES STEPHEN W PORTER JR. 370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. 32080 US

Title: VP STEPHEN W PORTER SR 370 TRADEWIND IN

370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. 32080 US

Title: SEC ASHLIE L PENCE 370 TRADEWIND LN. ST. AUGUSTINE BEACH, FL. 32080 US

#### **Article VIII**

The effective date for this corporation shall be:

01/20/2009