

P97000064091



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473335 7103152

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 70.00

ORDER DATE : July 24, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 473335-005

CUSTOMER NO: 7103152

CUSTOMER: Kevin G. Coleman, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

500002246405--6

DOMESTIC FILING

NAME: MAJIC DEVELOPMENT COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
JUL 24 11:53
TALLAHASSEE, FLORIDA

RECEIVED
JUL 24 11:50

SN JUL 24 1997

ARTICLES OF INCORPORATION
OF
MAJIC DEVELOPMENT COMPANY, INC.

FILED
97 JUL 21 AM 11: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **MAJIC DEVELOPMENT COMPANY, INC.**, a
Florida corporation.

ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is
ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE
CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with
the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
James T. Murphy	100

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one
(1), and the names and addresses of the persons who shall serve as members of the Board of
Directors until the election of their successors is as follows:

<u>Name</u>	<u>Address</u>
James T. Murphy	1262 3rd Street South Suite F. Naples, Florida 34102

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Vice President, Secretary and Treasurer,	James T. Murphy	1262 3rd Street South Suite F Naples, Florida 34102

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Kevin G. Coleman, Esquire, whose address is:
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

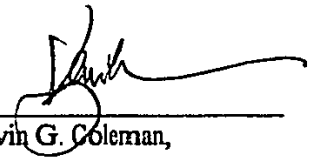
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 1262 3rd Street South,
Suite F, Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 23rd day of July, 1997.



Kevin G. Coleman,
Incorporator

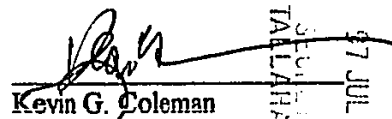
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MAJIC DEVELOPMENT COMPANY, INC. , desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 1262 3rd
Street South, Suite F, Naples, Florida 34102. , has named Kevin G. Coleman, Esquire, located at
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept
service of process within Florida.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby agree to accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Dated: July 23, 1997


Kevin G. Coleman
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97 JUL 24 AM 11:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE