

PENSON

Requester's Name

2810 REMINGTON GREEN CIR
Address

FL 32308

City/State/Zip

561-8000

Phone #

F01000003011

Office Use Only

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

1. MAGICAL ATTRACTIONS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Magical Attractions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

B.G. Stephenson
(Name of Person)

B.G. Stephenson, Ltd.
(Firm/Company)

4157 Chain Bridge Road
(Address)

Fairfax, Virginia 22030
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

B.G. Stephenson at (703) 591-2470
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Magical Attractions, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-2036136

(FEI number, if applicable)

4. May 4, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Magical Attractions, Inc. has not yet transacted business in Florida.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4157 Chain Bridge Road

Fairfax, Virginia 22030

(Current mailing address)

8. The purpose of the corporation is to engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Virginia Stock Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Albert Penson

Office Address: 2810 Remington Green Circle

Tallahassee, Florida, 32308

(Zip code)

10. Registered agent's acceptance:

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

Albert C. Penson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard H. Reithoffer

Address: 9022 Wiggins Road

Gibson, Florida 33534

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard H. Reithoffer

Address: 9022 Wiggins Road

Gibson, Florida 33534

Vice President: Robert Pugh

Address: 9022 Wiggins Road

Gibson, Florida 33534

Secretary: Marianne Reithoffer

Address: 9022 Wiggins Road

Gibson, Florida 33534

Treasurer: Marianne Reithoffer

Address: 9022 Wiggins Road

Gibson, Florida 33534

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard H. Reithoffer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard H. Reithoffer, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, May 4, 2001

This is to Certify that the certificate of incorporation of

Magical Attractions, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: May 4, 2001



State Corporation Commission

Attest:

Joel H. Beck

Clerk of the Commission

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Magical Attractions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 04, 2001.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
May 24, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission