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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

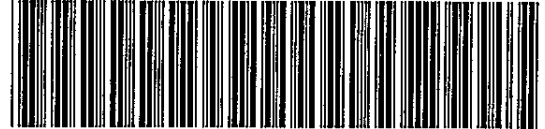
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W04-39761 6/7

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04 NOV 18 AM 11:23  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 29, 2004

CARL ENGMAN  
711 S.W. 6TH ST.  
CAPE CORAL, FL 33991

SUBJECT: MAGIC MOMENT ENTERPRISES, INC.  
Ref. Number: W04000039761

We have received your document for MAGIC MOMENT ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 304A00062299

04 NOV 18 AM 11:23  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAGIC MOMENT ENTERPRISES, 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:

CARL ENGMAN  
(Name of Person)  
MAGIC MOMENT ENTERPRISES, INC.  
(Firm/Company)  
211 S.W. 6th St.  
(Address)  
CAPE CORAL, FL 33991  
(City/State and Zip code)

For further information concerning this matter, please call:

CARL ENGMAN at (939) 574-4846  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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DIVISION OF CORPORATIONS

**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. MAGIC MOMENT ENTERPRISES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. -  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-4-04 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 711 S.W. 6th St. CAPE CORAL, FL. 33991  
(Principal office address)
- 711 S.W. 6th St. CAPE CORAL, FL. 33991  
(Current mailing address)

8. Real Estate  
(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: CARL ENGMAN

Office Address: 711 S.W. 6th St.

CAPE CORAL, Florida 33991  
(City) (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.

Carl Engman  
(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 business addresses of officers and/or directors:

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DIVISION OF CORPORATE AFFAIRS

**A. DIRECTORS**

Chairman: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral, FL 33991

Vice Chairman: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral FL. 33991

Director: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral, FL. 33991

Director: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral, FL. 33991

**B. OFFICERS**

President: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral, FL. 33991

Vice President: CARL ENGSMAN

Address: 711 S.W. 6th St.  
Cape Coral, FL. 33991

Secretary: CARL ENGSMAN

Address: 711 S.W. 6th St.

Treasurer: CARL ENGSMAN

Address: 711 S.W. 6th St.

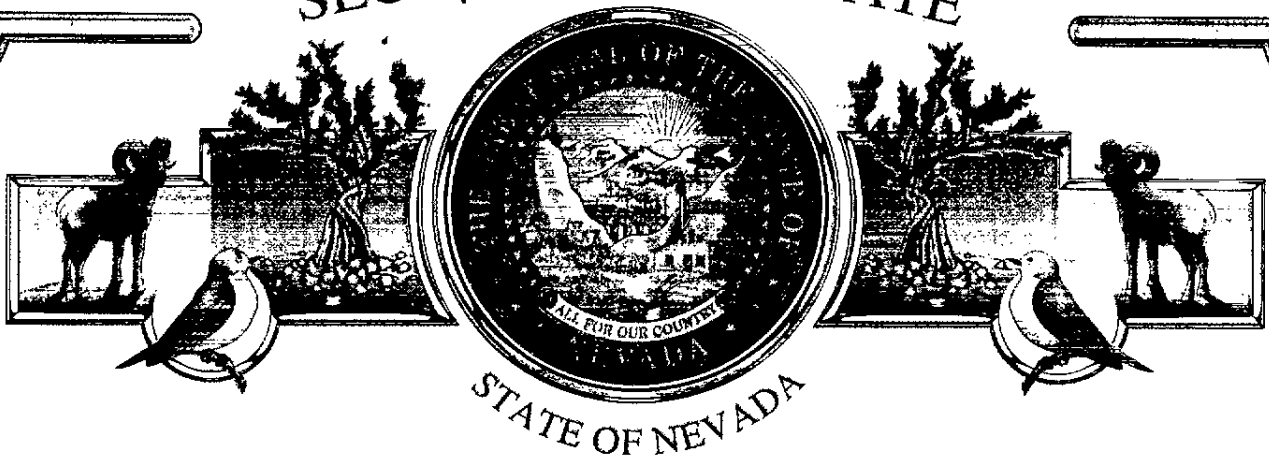
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carl Engman (Pres)  
(Signature of Director or Officer listed in number 12 of the application)

14. Carl Engman (Pres)  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE & FINANCIAL SERVICES

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MAGIC MOMENT ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **OCTOBER 4, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **October 4, 2004**.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script that reads "Stanley Kato".  
Certification Clerk