

# F98000005526

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Mago, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

500002639015--8

-09/15/98--01003--001

\*\*\*\*\*78.50. \*\*\*\*\*78.50

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:

W98-20971

Arthur J. Berk

(Name of Person)

(Firm/Company)

848 Brickell Ave, #200

(Address)

Miami, FL 33131

(City/State/Zip)

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

Arthur Berk

(Name of Person)

at ( 305 ) 358-2050

(Area Code & Daytime Telephone Number)

### 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

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DIVISION OF CORPORATIONS  
98 OCT -2 PM 1:47

Conflict  
V34/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

ARTHUR J. BERK  
848 BRICKELL AVE., #200  
MIAMI, FL 33131

SUBJECT: MAGO, INC.  
Ref. Number: W98000020971

We have received your document for MAGO, INC. and your check(s) totaling \$78.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 398A00046606

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROGER E. MAGOWITZ, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MAGO, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ARIZONA

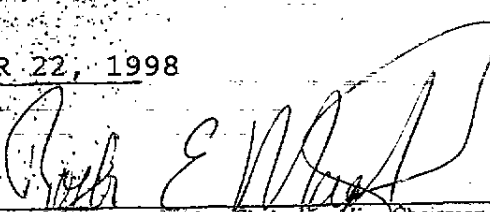
was duly adopted on SEPTEMBER 22, 19 98

Be it resolved, that MAGO, INC.  
(Corporate Name)

organized and existing in the State of ARIZONA, hereby adopts the name

MAGOWITZ, INC. for use in Florida.

Dated: SEPTEMBER 22, 1998

  
Signature of either Chairman, Vice Chairman or any officer  
ROGER E. MAGOWITZ, PRESIDENT

Type or print name

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**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. Mago, 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. Arizona 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Prospective  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3117 Vermont Avenue  
Phoenix, Arizona 85016  
(Current mailing address)
8. Direct or indirect participation in marketing of bedding.  
(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: Arthur J. Berk
- Office Address: 848 Brickell Ave, #200  
Miami, Florida, 33131  
(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.*

  
(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.

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

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roger E. Magowitz

Address: 3117 Vermont Avenue

Phoenix, Arizona 85016

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Roger E. Magowitz

Address: 3117 Vermont Avenue

Phoenix, Arizona 85016

Vice President: Jeanne Magowitz

Address: 3117 Vermont Avenue

Phoenix, Arizona 85016

Secretary: Jeanne Magowitz

Address: 3117 Vermont Avenue

Phoenix, Arizona 85016

Treasurer: Roger E. Magowitz

Address: 3117 Vermont Avenue

Phoenix, Arizona 85016

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

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger E. Magowitz, President

(Typed or printed name and capacity of person signing application)

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

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DIVISION OF CORPORATIONS  
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*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*MAGO, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 13, 1998.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 2nd day of September, 1998, A. D.*



*Jack Rose*  
Executive Secretary

BY: *[Signature]*