

# F99000003275

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT:

MAGIC IMAGE Corp.

(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:

100002900411--5

-06/10/99-01041-004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

ARTURO JIMENEZ

(Name of Person)

MAGIC IMAGE Corp.

(Firm/Company)

4819-B N. GOLDEN ROD RD

(Address)

WINTER PARK FL. 32792

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 24 AM 10:33

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

ART JIMENEZ

(Name of Person)

at 407, 673-4029

(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

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

Name	6-24
Availability	
Document	
Signature	
Witness	
Notarization	



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 1999

ARTURO JIMENEZ  
4819-B N. GOLDEN ROD ROAD  
WINTER PARK, FL 32792

SUBJECT: MAGIC IMAGE CORP.  
Ref. Number: W99000013963

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DIVISION OF CORPORATIONS  
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We have received your document for MAGIC IMAGE CORP. and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 099A00032186

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ARTURO JIMENEZ, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MAGIC IMAGE Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on MARCH 31, 19 99.

Be it resolved, that MAGIC IMAGE Corporation  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
MAGIC IMAGE MARKETING CORP. for use in Florida.

Dated: JUNE 21, 1999

[Signature] - President  
Signature of either Chairman, Vice Chairman or any officer

ARTURO JIMENEZ  
Type or print name

**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 IMAGE CORPORATION  
(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. STATE OF NEVADA 3. 91-1962808  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 31, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1 - 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4819 "B" N. GOLDEN ROD RD.  
WINTER PARK FL. 32792  
(Current mailing address)
8. PUBLIC RELATIONS -  
(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: MR. ART JIMENEZ

Office Address: 4819 "B" N. GOLDEN ROD RD.  
WINTER PARK, Florida, 32792  
(Zip code)

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DIVISION OF CORPORATIONS  
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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.*

[Signature]  
(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)

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

Chairman: ARTURO JIMENEZ

Address: 4819 - "B" N. GOLDEN ROD RD.

WINTER PARK FL. 32792

Vice Chairman: ARTURO JIMENEZ

Address: SAME AS ABOVE

Director: ARTURO JIMENEZ

Address: SAME AS ABOVE

Director: ARTURO JIMENEZ

Address: SAME AS ABOVE

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STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
99 JUN 21 AM 10:33

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

President: ARTURO JIMENEZ

Address: 4819 "B" N. GOLDEN ROD RD.

WINTER PARK FL. 32792

Vice President: ARTURO JIMENEZ

Address: SAME AS ABOVE

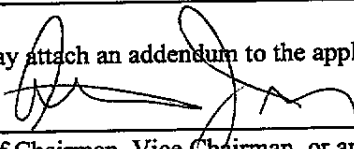
Secretary: ARTURO JIMENEZ

Address: SAME AS ABOVE

Treasurer: ARTURO JIMENEZ

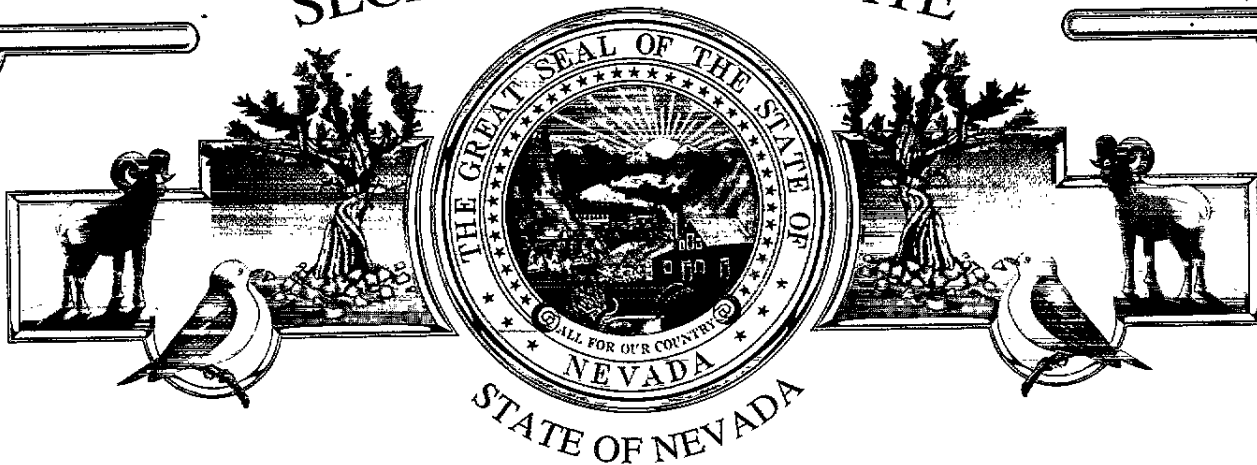
Address: SAME AS ABOVE

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. ARTURO JIMENEZ - PRESIDENT  
(Typed or printed name and capacity of person signing application)

# 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 IMAGE CORP.**, 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 March 31, 1999, 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  
Carson City, Nevada, on April 1, 1999.



*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk