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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

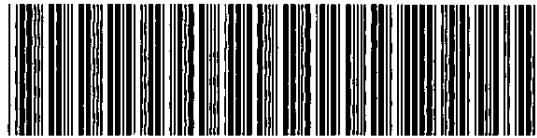
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08 FEB -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Magic Lamp Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Keith Curtis

Name (Printed or typed)

2201 SW 49th ST

Address

Cape Coral, Florida 33914

City, State & Zip

239-540-0370

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Magic Lamp Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

City of Cape Coral in Lee County FL. 2201 SW 49th ST Cape Coral, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized to grant a wish to a child 3-18 years of age that has a life-threatening medical condition, i.e., progressive, degenerative or malignant medical condition that has placed there life in jeopardy, thus enriching the child's limited time with joy, laughter, fun or whatever the child's wish may be.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

New directors will be voted in by majority of the remaining directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Keith Curtis 2201 SW 49th ST Cape Coral, FL 33914(CEO)

John Prespolis 29 Stone DR Northport, ME 04849(CFO)

Cynthia Nelson 17 Brooke AVE Belfast, ME 04915

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

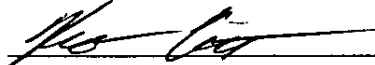
Keith Curtis 2201 SW 49th ST Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Curtis 2201 SW 49th ST Cape Coral, FL 33914


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/28/08

Date



Signature/Incorporator

1/28/08

Date

FILED
08 FEB - 4
11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA