N9700006566

TRANSMITTAL LETTER

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

600002341536--1 -11/07/97--01058--010 ******78.75 ******78.75

SUBJECT:	THE MAGICAL	STATION,	INC.		i	
		(Proposed corpo	rate name - mi	ust 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

\$122.50

□ \$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Nalisa J. Nesbitt		97 NOV
	Name (Printed or typed)	· -	
	1627 18th Ave. N. No. 31-D		2 - 2
	Address		15 B 11
	Gi Di i		IZ: 46 STATE LORIDA
	St. Petersburg, FI, 33713 City, State & Zip		
	(813)827-0510	P.C. AT	70 ²⁶⁰ 25494
	Daytime Telephone number		70000

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

00 1350



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1997

NALISA J. NESBITT 1627 18TH AVE. N., NO. 31-D ST. PETERSBURG, FL 33713

SUBJECT: THE MAGICAL STATION, INC.

Ref. Number: W97000025494

We have received your document for THE MAGICAL STATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document is illegible and not acceptable for imaging.

Please return the original and one copy of 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) 487-6925.

Barbara Brock Document Specialist

Letter Number: 697A00054250

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Magical Station, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Mailing Address: (Principal office not known at this time) Mailing Address:

The Magical Station, Inc.

No. 31-D 1627 18th Ave. N.

33713

The specific purpose(s) for which the comoration is organized is(are):

The purpose of The Magical Station, Inc. is to educate low income, minority children in the St. Petersburg Florida area between the ages of two and five to enter the public school system.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The method of election of Directors for The Magical Station, Inc. is stated in the bylaws.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nalisa J. Nesbitt

1627 18th Ave. No. 31-D

33713 St. Petersburg, FL

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

- Nalisa J. Nesbitt-1627 18th Ave. N.NO. 31-D St. Petersburg, FI, 33713
- 2. Janieuise Nesbitt-1627 18th Ave. N.No. 31-D St. Petersburg, FI, 33713
- 3. Janette Nesbitt-5029 Emerson Ave. S. St. Petersburg, FI, 33711

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Ovember 19, 1997