

N99000005953

TRANSMITTAL LETTER

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

900003003889--8
-10/04/99-01072-011
*****78.75 *****78.75

SUBJECT: Magic Great Danes 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: Gary A. Usher
Name (Printed or typed)

593 Sylvia Rd.
Address

West Melbourne, FL. 32904
City, State & Zip

407-984-7510
Daytime Telephone number

FILED
99 OCT -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CP
10-7-99
2

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:

Magic Great Danes Inc.

ARTICLE II PRINCIPAL OFFICE

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

Magic Great Danes Inc.
593 Sylvia Rd.
West Melbourne, FL. 32904

ARTICLE III PURPOSE(S)

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

Exclusively for awareness, education and rescue of
the Great Dane breed.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Methods of election are as set forth in the bylaws
of this corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary A. Usher
593 Sylvia Rd.
West Melbourne, FL. 32904

ARTICLE VI INCORPORATOR

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

Gary A. Usher
593 Sylvia Rd.
West Melbourne, FL. 32904

Gary A. Usher
Signature/Incorporator

September 29, 1999
Date

(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.

Gary A. Usher
Signature/Registered Agent

September 29, 1999
Date

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TALLAHASSEE, FLORIDA