

P00000103921

TRANSMITTAL LETTER

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

FILED
00 NOV -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Magic Town, Inc
(Proposed corporate name - must include suffix)

700003452567--8
-11/06/00--01041--016
*****78.75 *****78.75

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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HO J. LEE
Name (printed or typed)

2812 DSPrey Cove Pl #201
Address

Kissimmee, FL 34746
City, State & Zip

(407) 628-4553
Daytime Telephone number

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

✓ T. Burch NOV 6 2000

ARTICLES OF INCORPORATION

OF
MAGIC TOWN, INC.

(a Corporation for Profit)

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I- NAME

The name of the Corporation shall be MAGIC TOWN,INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the Corporation is organized is to do all things that are not forbidden by the Florida Corporation Laws or by other laws or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - CAPITAL STOCK

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1000 shares of Capital stock with a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Capital stock of Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends. The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

ARTICLE V - ADDRESS

The initial street address in Florida of the initial registered office of the Corporation is 2812 OSPREY COVE PL #201, KISSIMMEE, FL 34746 and the name of the initial registered agent is HO J LEE and his signature below connotes acceptance of this designation.

ARTICLE VI - DIRECTORS

The initial Board of Director and Officer shall consist of one member, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

The names and addresses of the person who shall serve as officers until the first annual meeting of shareholders or until their successors have been elected and qualified, are as follows:

NAME	ADDRESS
HO J LEE	2812 OSPREY COVE PL #201 KISSIMMEE, FL 34746
SUNG P LEE	13201 HEATHER MOSS DR #1516 ORLANDO, FL 32837

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator is as follow:

NAME	ADDRESS
HO J LEE	2812 OSPREY COVE PL #201 KISSIMMEE, FL 34746

ARTICLE VIII - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two thirds vote of the common stock

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation of the NOVEMBER 1ST, 2000.

ARTICLE X - ADDRESS OF PRINCIPAL OFFICE

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

2812 OSPREY COVE PL
#201
KISSIMMEE, FL 34746

ARTICLE XI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for service concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as matter of law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of November 1st, 2000.


HO J LEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: *Magic Town, Inc*

2. The name and address of the registered agent and office is:

 Ho J Lee
(NAME)
 2812 Osprey Cove Pl #201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
 Hissimmee, FL 34746
(CITY/STATE/ZIP)

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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.

 [Signature]
(SIGNATURE)

 11/1/00
(DATE)