

Dennis Wells, Esquire Barry L. Williams, Esquire 501 North Magnolia Avenue Suite 200 Orlando, Florida 32801

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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November 15, 2000

Dear Sir or Madam:

Enclosed for Filing are the Articles of Incorporation of Magic Detailing Company, Inc. and the Certificate of Designation of Registered Agent. Please file same and return a certified copy to the undersigned at the address above. I have also enclosed a check for the associated charges. If you have any questions please call me at the number above.

Sincerely

Barry L. Williams

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SECRETARY OF STAIL

SECRETARY OF STAIL

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# ARTICLES OF INCORPORATION OF MAGIC DETAILING AND COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of this corporation is MAGIC DETAILING AND COMPANY, INC..

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

Post Office Box 184

Gotha, FL 34734

#### **ARTICLE III - SHARES**

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the corporation's registered office is 501 N. Magnolia Avenue, Suite 200, Orlando, Florida, Florida, 32801. The initial registered agent for the corporation at that address is Barry L. Williams.

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Paul Walsh

PO Box 184, Gotha Florida 34734

## ARTICLE VI - COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the corporation shall begin on January 1, 2001.

The undersigned Incorporator has executed these Articles of Incorporation this day of Detabler, 2000.  By:  Paul Walsh	· · · · · · · · · · · · · · · · · · ·
STATE OF FLORIDA ) COUNTY OF ORANGE )	
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared, who produced a Florida driver's license for identification or to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.	=
WITNESS my hand and official seal this way day of November, 2000.	<del>:</del>
Notary Public, State of Florida	ren em

BARRY L. WILLIAMS
MY COMMISSION # CC 684210
EXPIRES: September 29, 2001
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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 DETAILING AND COMPANY, INC.
- 2. The name and address of the registered agent and office is:

Barry L. Williams, Attorney at Law 501 North Orange Avenue, Suite 200 Orlando, Florida 32801

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 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.

Barry L. Williams, Attorney at Law

November 14/2000