

P01000006171

TRANSMITTAL LETTER

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

FILED

01 JAN 12 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003535668--4

-01/12/01--01058--002

*****78.75 *****78.75

SUBJECT: DMS Magic Systems 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary L. Humphrey
Name (Printed or typed)

1208 E. Powhatan Ave.

Address

Tampa, Florida 33604

City, State & Zip

(813) 237-1321

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DMS MAGIC SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1208 E. Powhatan Ave.
Tampa, Florida 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of hand operated printing and related equipment,,and other activities or businesspermitted under the laws ofthe State Of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10 Shares with a Par Value of \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harry L. Humphrey
1208 E. Powhatan Ave.
Tampa, Florida 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary L. Humphrey
1208 E. Powhatan Ave.
Tampa, Florida 33604

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

Harry L. Humphrey
Signature/Registered Agent

Jan. 10, 2001
Date

Mary L. Humphrey
Signature/Incorporator

1-10-01
Date