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Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	Amendment Resignation of R.A., Or Change of Registered A Dissolution/Withdrawa Merger  REGISTRATION/QUALL Foreign Limited Partnership	Agent OI NAR OF
	Reinstatement Trademark Other	Tyaminer's Initials

CR2E031(7/97)

## ARTICLES OF INCORPORATION

OF

# MAGIC CITY BUSINESSES, INC.

O1 MAR 13 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of Magic City Businesses, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

## Article I

#### **Name**

The name of the corporation is Magic City Businesses, Inc..

## <u>Article II</u>

# Effective Date

The effective date of the corporation shall be the date these articles are filed.

## Article III

## <u>Shares</u>

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par valve per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

#### Article IV

## Principal Office

The address of the Principal Office of the Corporation is 2121 Bluff Oak Street, Apopka, FL 32712. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

## ARTICLE V

# Mailing Address

The mailing address of the corporation is 2121 Bluff Oak Street, Apopka, FL 32712.

#### ARTICLE VI

#### <u>Initial Registered Office and Agent</u>

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

#### ARTICLES VII

#### Initial Board of Directors

The Corporation shall have two (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Directors of the Corporation are:

Chester R. Cowan, Jr. 2121 Bluff Oak Street Apopka, FL 32712

Julia L. Cowan 2121 Bluff Oak Street Apopka, FL 32712

J. Patrick Cowan 2121 Bluff Oak Street Apopka, FL 32712

#### ARTICLE VII

#### Incorporator

The name and address of the sole incorporator of the corporation is: Julia L. Cowan, 2121 Bluff Oak Street, Apopka, FL 32712.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this /2 day of March 2001.

Julia L. Cowan

Incorporator

STATE OF FLORIDA COUNTY OF Seminola

The foregoing instrument was acknowledged before me this  $2^{th}$ day of March 2001, by Julia L. Cowan who is personally known to

me or who has produced  $\frac{FLOL}{C500-437-50-727-0}$  as identification and who did take an oath.

Sign: Motary Public — mitchel B. Krause

PRINT NAME

State of Florida at Large (Seal) My Commission Expires:



## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 12 day of March, 2001.

