

NIALL DILLON

Requester's Name

P.O. Box 15023

Address

CLEARWATER, FL 33766-5023

City/State/Zip

Phone #

813-784-9700

APPROVED  
AND  
FILED  
01 MAR 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P01000029993**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NATURAL MAGIC LIGHT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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-03/23/01--01045--015  
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Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**OTHER FILINGS**



Annual Report



Fictitious Name

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 23 AM 11:24  
NOT IN  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**Natural Magic & Light, Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**25350 U.S. Highway 19 N. #288, Clearwater, FL 33763.**

The principal mailing address of this corporation shall be:

**P.O. Box 15023  
Clearwater, FL 33766-5023**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Common Stock shares**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Niall Dillon  
25350 U.S. Highway 19 N. #288, Clearwater, FL 33763.**

## ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Niall Dillon  
25350 U.S. Highway 19 N. #288, Clearwater, FL 33763.**

The undersigned incorporators have executed these Articles of Incorporation this 23<sup>rd</sup> day of March 2001.

  
Signature

**NOTE: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.**

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**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 this corporation is:**

Natural Magic & Light, Inc.

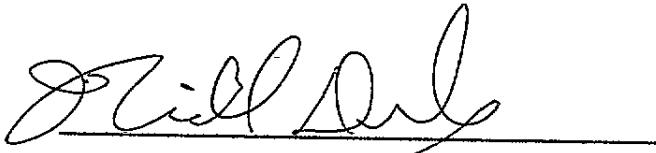
- 2. The name and address of the registered agent and office is:**

Niall Dillon  
25350 U.S. Highway 19 N. #288  
Clearwater, FL 33763

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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.*

  
Niall Dillon

March 23 2001