

P010000058616

**NIELS SAYERS**  
1411 EASTBROOK BLVD  
Winter Park, FL 32792  
(407) 671-6507

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-06/12/01--01013--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: Articles of Incorporation – **NS MAGIC PRODUCTIONS, INC.**

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. I have also enclosed my check in the amount of \$70.00 representing the filing fees associated with the filing of this corporation. I would appreciate you forwarding your receipt of the filing to me at your earliest convenience. If you have any questions regarding this matter, please feel free to contact me.

Thanking you in advance for your cooperation in this matter, I am

Very truly yours,

  
**NIELS SAYERS**

/kj

enclosures

No Copy

**FILED**  
01 JUN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(7)

**ARTICLES OF INCORPORATION  
OF  
NS MAGIC PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation shall be:

**NS MAGIC PRODUCTIONS, INC.**

**ARTICLE II.  
NATURE OF BUSINESS**

The general nature of the business of this corporation will be to transact any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III.  
CAPITAL STOCK**

The total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares without nominal or par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor, or services at a just valuable to be fixed by the Stockholders at a meeting called for that purpose.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV.**  
**AMOUNT OF CAPITAL STOCK WITH WHICH TO BEGIN**  
**BUSINESS.**

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of said corporation and the address at which service of process upon said corporation within this State shall be made is **NS MAGIC PRODUCTIONS, INC., 1411 Eastbrook Blvd Winter Park, FL 32792**, with the privilege, however, of having branch offices or places of business at any other place or places within or without the state of Florida, or in foreign countries. **Niels Sayers, Esquire**, is hereby designated as the Registered Agent of the corporation, with address as aforesaid.

**ARTICLE VI.**  
**MANAGEMENT**

Pursuant to Section 607.0801/02/10 or 30, Florida Statutes, the business of the corporation shall be managed by the Stockholders rather than a Board of Directors.

**ARTICLE VII.**  
**CORPORATE EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VIII.**  
**INITIAL OFFICERS**

The names and post office addresses of the first officers, who, subject to the provisions of this certificate, the By-Laws of this corporation and the statutes made and provided, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are as follows:

OFFICE	NAME	ADDRESS
PRESIDENT	NIELS SAYERS	<u>1411 Eastbrook Blvd</u> <u>Winter park, Fl 32792</u>
VICE-PRESIDENT	NIELS SAYERS	<u>1411 Eastbrook Blvd</u> <u>Winter Park, Fl 32792</u>
SECRETARY	NIELS SAYERS	<u>1411 Eastbrook Blvd</u> <u>Winter Park, Fl 32792</u>
TREASURER	NIELS SAYERS	<u>1411 Eastbrook Blvd</u> <u>Winter Park, Fl 32792</u>

**ARTICLE IX.**  
**SUBSCRIBERS**

The name and post office address of the subscriber, and the number of shares he agrees to take, is as follows:

NUMBER OF SHARES	NAME	ADDRESS
251	NIELS SAYERS	<u>1411 Eastbrook Blvd</u> <u>Winter Park, Fl 32792</u>

## **ARTICLE X.** **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the By-Laws.

## **ARTICLE XI.** **ADDITIONAL POWERS**

In addition to the powers hereinabove enumerated, the corporation shall have all of the general and additional powers set forth in the Florida General Corporation Act, without limitation; the expressed powers herein set forth shall not be deemed a limitation or denial of any general or additional powers.

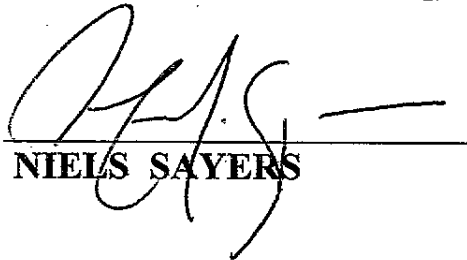
## **ARTICLE XII.** **TAX SAVING ELECTION AND LOSS TREATMENT**

The Stockholders of this corporation may elect to be treated as a small business corporation under Section 1372, Internal Revenue Code, and report on their personal income tax returns dividends paid to them from the corporation's income, whether it be income payable as dividends or liquidation distribution. The stockholders may additionally elect to adopt a resolution permitting tax loss treatment under Section 1244 of the Internal Revenue Code.

**ARTICLE XIII.**  
**LIABILITY**

The private property of the Stockholders shall not be subject to payment of corporate debts to any extent whatsoever.

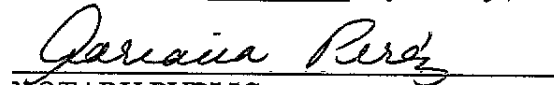
IN WITNESS WHEREOF, I have subscribed my name this 22 day of  
May, 2001

  
**NIELS SAYERS**

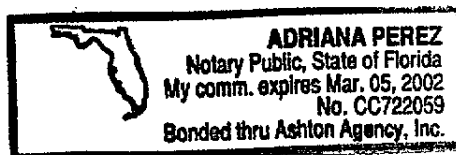
STATE OF FLORIDA     )  
  ) ss: 599-16-0527  
COUNTY OF ORANGE )

I HEREBY CERTIFY that this day, in the above named state and county, before me, an officer duly authorized and acting, personally appeared **NIELS SAYERS** to me Whom well known and known to me to be the individual described herein or        who has produced the following identification, to wit: Adriana Perez, and who executed the foregoing Articles of Incorporation, and acknowledged then and there before me that he executed said instrument for the purposes therein stated.

WITNESS my hand and official seal, this the 22 day of May, 2001.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



## **ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**NIELS SAYERS**, Esquire  
as Registered Agent

5/22/01  
\_\_\_\_\_  
Date

FILED  
01 JUN 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA