

TRANSMITTAL LETTER
P010000060416

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

SUBJECT: MAGIC ZOO II
(Proposed corporate name - must include suffix).

400004451974--8
-06/29/01--01068--026
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ED & MERRY ROSENFELD
Name (Printed or typed)

515 BELVIEW BLVD
Address

CLERMONT, FL 33756
City, State & Zip

(727) ~~447 4220~~ 447 4220
Daytime Telephone number

FILED
2001 JUN 29 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Ed Rosenfield GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 7/5/01
DOC. EXAM. gf

107

7/6/01

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: MAGIC ZOO II INC.
2. The principal place of business and mailing address of the corporation is: 515 BELLEVUE BLVD CLEARWATER, FL 33756
3. The corporation shall have the authority to issue 1000 shares of stock
4. The registered agent of the corporation is ED ROSENFELD
registered street address is 515 BELLEVUE BLVD CLEARWATER
Florida 33756
5. The initial Board of Directors shall have 1 member(1) whose name(1) and address(1) is/are as follows: ED ROSENFELD
515 BELLEVUE BLVD
CLEARWATER, FL 33756

FILED
2001 JUN 29 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ED ROSENFELD whose street address is 515 BELLEVUE BLVD CLEARWATER FL 33756

Dated 6/26/01

+ Ed Rosenfeld
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/26/01

+ Ed Rosenfeld
Registered Agent