

TRANSMITTAL LETTER
Pd000101953

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

SUBJECT: MAGIC AUTO REPAIR AND SERVICES INC.
(Proposed corporate name - must include suffix)

800004647368--4
-10/22/01--01031--001
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLTON THOMAS
Name (Printed or typed)

3045. ORANGE BLOSSOM TRAIL
Address

ORLANDO FL. 32805
City, State & Zip

407-649-1600
Daytime Telephone number

RECEIVED
01 OCT 22 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 10:50

APPROVED
AND
FILED

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

g 10/22

ARTICLES OF INCORPORATION

FOR

MAGIC AUTO REPAIR AND SERVICES INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS MAGIC AUTO REPAIR AND SERVICES INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PERPETUAL.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FULL AUTO REPAIR SERVICE CENTER, WHEREIN, WE WILL PROVIDE AUTO REPAIRS OF ALL KINDS AS PROVIDED FOR BY STATUE. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE NAME OF MAGIC AUTO REPAIR AND SERVICES INC.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH MAGIC AUTO REPAIR AND SERVICES INC SHALL HAVE THE AUTHORITY TO ISSUE WILL 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS 9542 SYDNEY HAYES RD #9548, ORLANDO, FLORIDA 32824, **THE NAME OF THE REGISTERED AGENT EDNER JOSEPH** WHOSE ADDRESS IS 9542 SYDNEY HAYES RD #9548 ORLANDO, **FLORIDA ZIP CODE NUMBER 32824.** THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 9542 SYDNEY HAYES RD #9548, ORLANDO, FLORIDA 32824.

SECRETARY OF STATE
TALAHASSEE, FLORIDA

01 OCT 22 AM 10:50

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AND
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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS IS ONE.
THE NAME AND ADDRESS OF THE PERSON WHICH WILL SERVE AS DIRECTOR IS AS FOLLOWS:

NAME

EDNER JOSEPH

ADDRESS

9542 SYDNEY HAYES RD #9548
ORLANDO FL. 32824

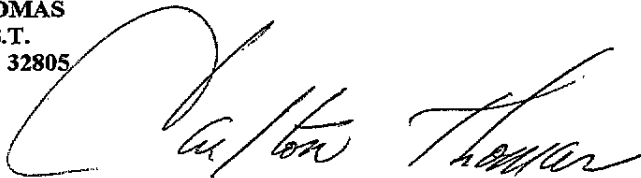
ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND
OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY
STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805**

A handwritten signature in cursive script, appearing to read "Carlton Thomas", written over a horizontal line.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS
GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MAGIC AUTO REPAIR AND SERVICES INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EDNER JOSEPH
(NAME)

9542 SYDNEY HAYNES RD #9548
(PO BOXES NOT ACCEPTABLE)

ORLANDO, FLORIDA 32824 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

Edner Joseph
SIGNATURE

DATE

10/19/01 10-19-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 10:50

APPROVED
AND
FILED

OCTOBER 19, 2001

DEPARTMENT OF CORPORATIONS
PO BOX 6237
TALLAHASSEE, FL 32310

Dear Sir / Madam:

Attached And Enclosed Are Articles Of Incorporations For MAGIC AUTO REPAIR AND SERVICES INC. and The Filing Fee And Two Copies. Please Execute These Documents And Return A Copy To Me. The name of the Registered Agent And The Address Of the Registered Office Is EDNER JOSEPH, Whose address is 9542 SYDNEY HAYES RD #9548, ORLANDO, FL. 32824


EDNER JOSEPH