

JAN-18-2002 FRI 03:07 PM

FAX NO.

P. 01/04

Division of Corporations

Page 1 of 2

PO2000006688

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000017939 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : 119980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FLORIDA PROFIT CORPORATION OR P.A.

MAGIC DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

<https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe>

FILED
02 JAN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1/18/02

bm

Florida Dept. of State Electronic Filing

Facsimile Audit No. H020000179398

ARTICLES OF INCORPORATION
OF
MAGIC DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is MAGIC DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1977 Dundee Drive, Winter Park, Florida 32792. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

Attorney Name: Randal M. Alligood
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 555-4200
Florida Bar No.: 459445

FILED
02 JAN 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-18-2002 FRI 03:07 PM

FAX NO.

P. 03/04

Florida Dept. of State Electronic Filing

Facsimile Audit No. H020000179398

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Shane L. Acevedo 1977 Dundee Drive
Winter Park, Florida 32792

Andrew W. Russo 1977 Dundee Drive
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 18th day of January, 2002.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Florida Dept. of State Electronic Filing

Facsimile Audit No. H020000179398

CERTIFICATE OF DESIGNATION
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 agent, in the State of Florida.

1. The name of the corporation is MAGIC DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

MAGIC DEVELOPMENT, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Title: Incorporator

Dated this 18th day of January, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice PresidentDated this 18th day of January, 2002.

FILED
02 JAN 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA