

TRANSMITTAL LETTER

P02000107947

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

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-10/03/02--01019--007
*****78.75 *****78.75

SUBJECT: MAGIC CUSTOM WOODS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 OCT -3 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GEORGE MARFO
Name (Printed or typed)

150 AVE T NE
Address

WINTER HAVEN, FL 33881
City, State & Zip

(863) 293-7176
Daytime Telephone number

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

GAVE

George Marfo
AUTHORIZATION BY PHONE TO
CORRECT Art. F
DATE 10/2/02
DOC. EXAM Doris Brown

Back

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Magic Custom Woods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 AVE. T NE, WINTER HAVEN, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*WOODWORK, FLOORING, AND ANY OTHER
LAWFUL BUSINESS*

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES \$1 PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GEORGE MARFO, 150 AVE. T. NE WINTER HAVEN, FL

ARCHIE FORTE, JR. 150 AVE T NE WINTER HAVEN, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*GEORGE MARFO
150 AVE T NE WINTER HAVEN, FL 33881*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*GEORGE MARFO
150 AVE T NE WINTER HAVEN, FL 33881*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George Marfo

Signature/Registered Agent

10-2-02

Date

George Marfo

Signature/Incorporator

10-2-02

Date