

PO3000038008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

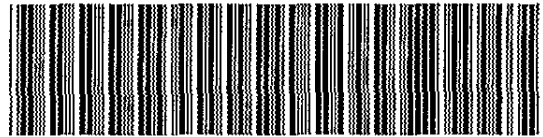
(Business Entity Name)

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17

Charter Number Only

3/28/03

Ferdie Anolee

Requestor's Name

717 Ponce de Leon Blvd. #215

Address

Coral Springs, FL 3334

City

State

ZIP

Phone

305 445 6551

VALIDATION ONLY

3557B

CORPORATION(S) NAME

Magic City Publishing Company, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

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Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

EMPIRE

SUBJECT: MAGIC CITY PUBLISHING COMPANY, INC.
Ref. Number: W03000009151

We have received your document for MAGIC CITY PUBLISHING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 403A00019508

ARTICLES OF INCORPORATION

OF

MAGIC CITY PUBLISHING COMPANY, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE (1) ONE

NAME

The name of the corporation is:

Magic City Publishing Company, Inc.

FILED
03 APR -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is par value of One Dollar (1.00) , five hundred (500) shares of common stock.

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock of this Corporation of any kind, class or series, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATION EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is Suite 305, 717 Ponce De Leon Boulevard, Coral Gables, Florida 33134-7020.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE IX

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation is as follows:

President / Secretary:

Richard V. Shorthouse
717 Ponce De Leon, Suite 305
Coral Gables, Florida 33134-7020
250 shares

Executive Vice President

Iliana Herrera-Shorthouse
717 Ponce De Leon, Suite 305
Coral Gables, Florida 33134-7020
250 Shares

Vice President

Anthony Meehan Genova
717 Ponce De Leon, Suite 305
Coral Gables, Florida 33134-7020

ARTICLE X

SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation is:

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is City of Coral Gables, County of Miami-Dade, State of Florida, and the name of the initial registered agent (s) of this Corporation at the address is:

Richard Verrall Shorthouse
717 Ponce De Leon Boulevard
Coral Gables, Florida 33134-7020

ARTICLE XII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, WE do make and subscribe these Articles of Incorporation, this 5th day of March, 2003

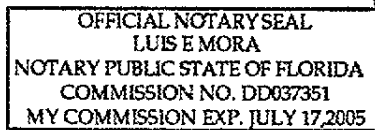
Andriana Quie
Witness

Richard Verrall Shorthouse

[Signature]

3-21-2003

Iliana Herrera-Shorthouse



Anthony Meehan Genova

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, **RICHARD VERRALL SHORTHOUSE, ILIANA HERRERA-SHORTHOUSE, AND ANTHONY MEEHAN GENOVA**, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 5th day of March, 2003

FILED

03 APR -4 AM 10:

SECRETARY OF STA
TALLAHASSEE, FLOR

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act related to keeping open said office.

Andriana Ojeda
WITNESS



RICHARD VERRALL SHORTHOUSE