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EFFECTIVE DATE  
4-26-03

FILED  
03 APR 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: MAGIC SHINE CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM L. STALEY JR.  
Name (Printed or typed)

5874 HIGHLAND RIDGE LOOP  
Address

LAKELAND, FLORIDA 33813  
City, State & Zip

863-670-6552  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: MAGIC SHINE CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 9995 ADAMO DRIVE  
BRANDON, FL. 33511

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFIT BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

WILLIAM L. STALEY JR. Pres.

**ARTICLE VI REGISTERED AGENT**

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

WILLIAM L. STALEY JR.  
5874 HIGHLAND RIDGE LOOP  
LAKELAND, FL. 33813

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM L. STALEY JR.  
5874 HIGHLAND RIDGE LOOP  
LAKELAND, FL. 33813

**ARTICLE VIII EFFECTIVE DATE**

Effective date for Corporation will  
be. APRIL 26<sup>th</sup> 2003 SAT.

\*\*\*\*\*  
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

W. Staley Jr.

Signature/Registered Agent

4-21-03

Date

W. Staley Jr.

Signature/Incorporator

4-21-03

Date

EFFECTIVE DATE  
4-26-03

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