

TRANSMITTAL LETTER

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

SUBJECT: MAGAN ENTERPRISES, INC.
(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: MARK MAGAN
Name (Printed or typed)

32539 BURRELL AVE.
Address

LEESBURG, FL 34788
City, State & Zip

813-293-4605
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)

FILED

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ARTICLE I NAME

The name of the corporation shall be: MAGAN ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 32539 BURRELL AVE.
LEESBURG, FL. 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JULIO MAGAN

PRESIDENT

32539 BURRELL AVE.

LEESBURG, FL. 34788

MICHELE MAGAN

V.P. OF SALES

32539 BURRELL AVE.

LEESBURG, FL. 34788

MONIQUE SUTTON

V.P. OF MARKETING

32531 PURDUM AVE.

LEESBURG, FL. 34788

ARTICLE VI REGISTERED AGENT

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

MARK MAGAN

32539 BURRELL AVE

LEESBURG, FL. 34788

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIO MAGAN

32539 BURRELL AVE.

LEESBURG, FL. 34788

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

M. Magan

Signature/Registered Agent

6/25/03

Date

Julio Magan

Signature/Incorporator

6/25/03

Date