

P03000124246

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(Address)

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(Business Entity Name)

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STATE
TALLAHASSEE FLORIDA

CB 11-3

TRANSMITTAL LETTER

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

SUBJECT: MAGIC HELMET SERVICES 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GLEN A. DRAKE

Name (Printed or typed)

16684 77th LANE NORTH

Address

LOXAHATCHEE, FL 33470

City, State & Zip

(561) 792-3969

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 HELMET SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16684 77th LANE NORTH
LOXAHATCHEE, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the general business of repairing, servicing, installing, buying and selling electrical material and equipment of every kind and nature. The foregoing purposes and activities are examples not limitations.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLEN A. DRAKE, 16684 77th Lane North Loxahatchee, FL 33470 PRESIDENT
GLEN A. DRAKE, 16684 77th LN N Loxahatchee, FL 33470 , TREASURER
CYNTHIA DRAKE, 16684 77th LN N Loxahatchee, FL 33470, SECRETARY

ARTICLE VI REGISTERED AGENT

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

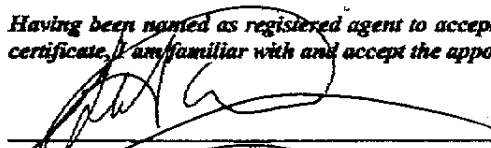
GLEN A. DRAKE, 16684 77th Lane North, Loxahatchee, FL 33470

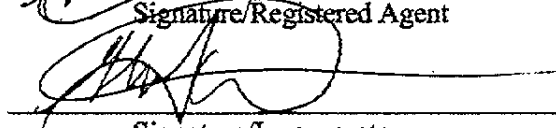
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLEN A. DRAKE, 16684 77th Lane North, Loxahatchee, FL 33470

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



Signature/Registered Agent


Signature/Incorporator

10-24-03

Date
10-24-03

Date

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 HELMET SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLOR

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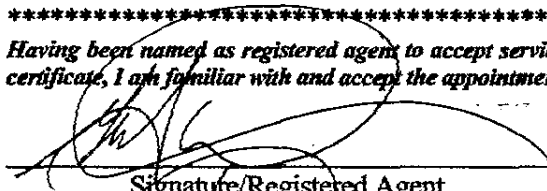
GLEN A. DRAKE, 16684 77th Lane North, Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

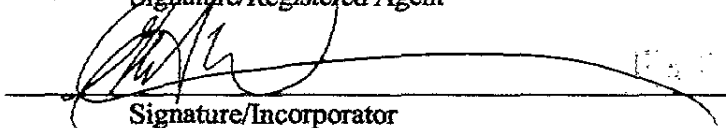
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