

Sent By: Larry V Bishins PA;
Division of Corporations

954 772 7924;

Nov-20-03 1:52PM;

Page 1

PO3000137145
Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
FILED

03 NOV 20 AM 10:10
SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000321710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LARRY V. BISHINS, P.A.
Account Number : 072720000103
Phone : (954) 772-7900
Fax Number : (954) 772-7924

FLORIDA PROFIT CORPORATION OR P.A.

MAGNESS ART WORKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

QB 11/21

H03003217103

03 NOV 20 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

OF

MAGNESS ART WORKS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MAGNESS ART WORKS, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 222 SE 1ST Street West, County of Broward, Dania Beach, Florida 33004.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

H03003217103

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Debra Magness
222 SE 1ST Street West
Dania Beach, FL 33004

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE IX - EFFECTIVE DATE

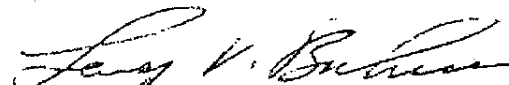
The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes

paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

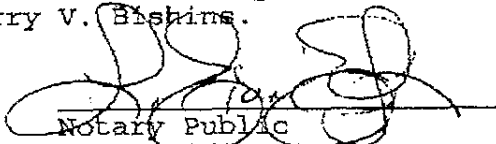
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of November, 2003.


Larry V. Bishins

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 20th of November, 2003 by Larry V. Bishins.


Notary Public

Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____



L. Erin Edgemon
MY COMMISSION # 00144543 EXPIRES
AUGUST 25, 2006
BROWARD COUNTY NOTARY PUBLIC, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- MAGNESS ART WORKS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 222 SE 1ST Street West, Dania Beach, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Larry V. Bishins*
Larry V. Bishins
Resident Agent

FILED
03 NOV 20 AM 10:10
STATE
TALLAHASSEE FLORIDA