

P04000023570

(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ MAIL

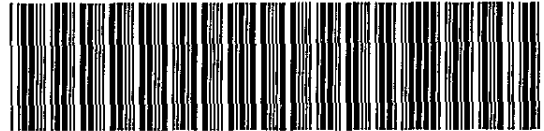
(Business Entity Name)

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CLERK OF SUPERIOR COURT  
SAN FRANCISCO, CA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 419881 81002A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

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ORDER DATE : February 2, 2004

ORDER TIME : 12:13 PM

ORDER NO. : 419881-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq  
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720  
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DOMESTIC FILING

NAME: AMAR MAGIC, INC.

EFFECTIVE DATE:

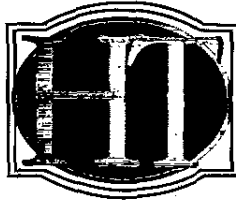
XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_



**HUDDLESTON & TEAL P.A.**  
**ATTORNEYS AT LAW**

**MICHAEL C. HUDDLESTON ♦ MICHAEL S. TEAL ♦ ADAM L. SACKS**

*REPLY TO DELAND OFFICE*

114 West Rich Avenue  
DeLand, Florida 32720  
(386) 738-3400  
Fax (386) 738-4300

January 29, 2003

1512 South Volusia Avenue  
Orange City, Florida 32763  
(386) 775-3210  
Fax (386) 775-6600

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: AMAR MAGIC, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$78.75 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,

Michael S. Teal

MST/abo  
encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**AMAR MAGIC, INC.**

FILED  
04 FEB - 2 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE:**

The name of the corporation is AMAR MAGIC, INC.

**ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. Financial planning and investing.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 270 Marvista Drive, DeLand, Florida 32720, and the name of its initial registered agent at such address is KAMLESH K. PATEL.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is four (4). The names and addresses of the persons who are to serve as members of the initial board are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAMLESH K. PATEL President	270 Marvista Drive DeLand, FL 32724
SANDHYA K. PATEL Vice President	270 Marvista Drive DeLand, FL 32724
NITA H. PATEL Secretary	270 Marvista Drive DeLand, FL 32724
HIREN PATEL Treasurer	270 Marvista Drive DeLand, FL 32724

**ARTICLE SEVEN:**

The name and address of each incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAMLESH K. PATEL President	270 Marvista Drive DeLand, FL 32724
SANDHYA K. PATEL Vice President	270 Marvista Drive DeLand, FL 32724
NITA H. PATEL Secretary	270 Marvista Drive DeLand, FL 32724
HIREN PATEL Treasurer	270 Marvista Drive DeLand, FL 32724

**ARTICLE EIGHT:**

The name and address of each shareholder is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAMLESH K. PATEL President	270 Marvista Drive DeLand, FL 32724
SANDHYA K. PATEL Vice President	270 Marvista Drive DeLand, FL 32724
NITA H. PATEL Secretary	270 Marvista Drive DeLand, FL 32724
HIREN PATEL Treasurer	270 Marvista Drive DeLand, FL 32724

**ARTICLE NINE:**

The business of the corporation shall be managed by the Stockholders rather than by

the Board of Directors of this corporation.

**ARTICLE TEN:**

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 29<sup>th</sup> day of JANUARY, 2004.

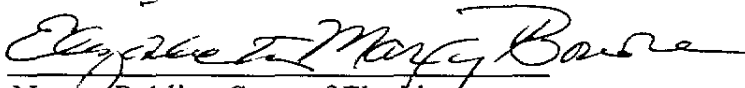
  
KAMLESH K. PATEL  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared KAMLESH K. PATEL, who is personally known to me or has produced FL DRIVER LICENSE as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 29<sup>th</sup> day of JANUARY, 2004.  
P340-500-57-210-0

(SEAL)  
MST/abo

  
Notary Public - State of Florida  
My Commission Expires: 3/25/2006



**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served**

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In compliance with Section 48.091, the following is submitted:

That AMAR MAGIC, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 270 Marvista Drive, DeLand, FL 32724, has named KAMLESH K. PATEL located at 270 Marvista Drive, DeLand, FL 32724, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

AMAR MAGIC, INC.

By:   
Registered Agent

MST/abo  
amarmagic.art.wpd

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04 FEB - 2 PM 3: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA