

PD5000064390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

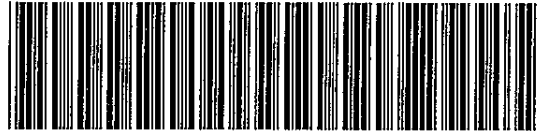
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05 APR 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY - 3 2005

TRANSMITTAL LETTER

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

SUBJECT: Magic Arts & Entertainment - Florida, 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 J. Christman, Esquire, Strassburger McKenna Gutnick & Potter
Name (Printed or typed)

Four Gateway Center, 444 Liberty Avenue, Suite 2200
Address

Pittsburgh, PA 15222
City, State & Zip

(412) 281-5423
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Arts & Entertainment - Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11006 Bridge House Rd.
Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promoting and producing live entertainment events and engaging in any lawful act or activity for which corporations may be organized under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lee Marshall
199 East Garfield Road
Aurora, OH 44202
President, Treasurer

Joseph B. Marsh
11006 Bridge House Rd.
Windermere, FL 34786
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


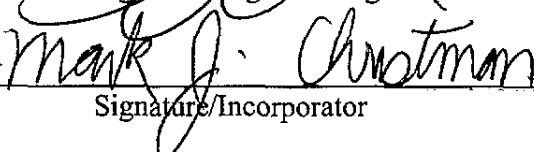
Joseph B. Marsh
11006 Bridge House Rd.
Windermere, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark J. Christman, Esquire, Strassburger McKenna Gutnick & Potter, P.C.
Four Gateway Center 444 Liberty Avenue, Suite 2200
Pittsburgh, PA 15222

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	April 21, 2005 _____ Date
 _____ Signature/Incorporator	April 21, 2005 _____ Date