

P05000140759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

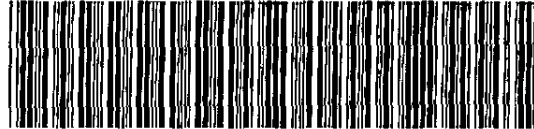
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/14/05--01043--001 **78.75

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05 OCT 14 PM 4:20
RECEIVED
TALLAHASSEE, FL 32301

Cy. 10-17

COVER LETTER

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

SUBJECT: Magic Lite, 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: Edward Salcedo

Name (Printed or typed)

3603 Asperwood Circle

Address

Coconut Creek, Florida 33073

City, State & Zip

954-675-6682

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 Lite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3603 Asperwood Circle
Coconut Creek, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture Sales Representative

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward Salcedo, President
3603 Asperwood Circle
Coconut Creek, Florida 33073

Richard D. Fear, Vic President
8641 NW 8th Street
Pembroke Pines, Florida 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

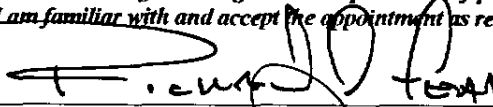
Richard D. Fear
8641 NW 8th Street
Pembroke Pines, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Salcedo
3603 Asperwood Circle
Coconut Creek, Florida 33073

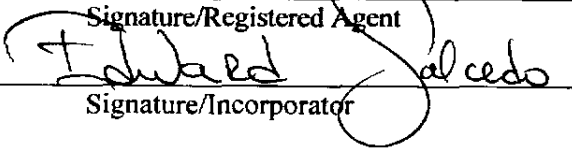
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-5-05

Date



Signature/Incorporator

10-5-2005

Date