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# ARTICLES OF INCORPORATION OF MAGIC MULCHERS, INC.

FILED 06 JAN 12 PH 12: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I - CORPORATE NAME

The name of this corporation is MAGIC MULCHERS, INC., whose principal office and mailing address is 2800 Allen Hill Drive, Melbourne, Florida 32941.

#### **ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500.00 shares of common stock having a par value of One Dollar (\$1.00) per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Agent of this Corporation in the State of Florida shall be:

Registered Agent:

Edwin Rose 2800 Allen Hill Drive Melbourne, Florida 32941

#### **ARTICLE VI - OFFICERS**

The officers of the corporation are as follows:

President: Vice President: Secretary: Treasurer: Edwin Rose Edwin Rose Cheryl Rose Edwin Rose

#### ARTICLE VII - BOARD OF DIRECTORS

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

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the initial director of this corporation is:

Edwin Rose 2800 Allen Hill Drive Melbourne, Florida 32941

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Edwin Rose 2800 Allen Hill Drive Melbourne, Florida 32941

# ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on this 19<sup>th</sup> day of December, 2005.

EDWIN ROSE

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared EDWIN ROSE, to me known to be the person described as the sole incorporator and who executed the foregoing Article of Incorporation, and acknowledged before me that he subscribed to these Article of Incorporation on this 19<sup>th</sup> day of December, 2005.

AMRA POPE BLIC - STATE OF FLORIDA MMISSION # DD484475 EXPIRES 10/23/2009 BONDED THRU 1-885 NOTARY1

Notary Public State of Florida

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

<u>FIRST:</u> That MAGIC MULCHERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, In Melbourne, Brevard County, Florida, has named EDWIN ROSE, 2800 Allen Hill Drive, Melbourne, Florida 32941, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

EDWIN ROSE Registered Agent

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