

PD6000087710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

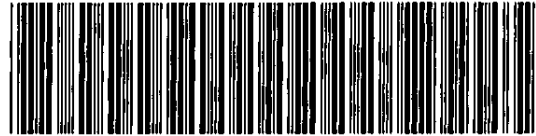
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06 JUN 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 29 2006

COVER LETTER

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

SUBJECT: The Wizard Shop, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: The Wizard Shop, Inc.

Name (Printed or typed)

7440 E. Broyhill Place

Address

Inverness, FL 34450-6404

City, State & Zip

352-726-9617

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:

The Wizard Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7440 E. Broyhill Place
Inverness, FL 34450-6404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and any and all business, of a lawful nature

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares at \$ 1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James E. Mitchell, President
7440 E. Broyhill Place
Inverness, FL 34450-6404

ARTICLE VI REGISTERED AGENT

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

James E. Mitchell
7440 E. Broyhill Place
Inverness, FL 34450-6404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Mitchell
7440 E. Broyhill Place
Inverness, FL 34450-6404

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

27 June 06

Date



Signature/Incorporator

27 June 06

Date

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06 JUN 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA