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# **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 25 PM 2: 03

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

SUBJECT: RADIO MAGIC INTERNATIONAL, 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 \$78.75 **▼** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: WILCHELSON J. NOEL, . Name (Printed or typed) 3380 WILDERNESS TRAIL Address KISSIMMEE, FL. 34746 City, State & Zip 407 952-6411 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)

### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

RADIO MAGIC INTERNATIONAL, INC.

# SECRETARY OF STATE DIVISION OF CORPORATIONS 07 JUN 25 PM 2:03

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

600 W. OAKRIDGE RD. STE. #3, ORLANDO, FL. 32809

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPARATED UNDER THE LAWS OF FLORIDA. PLEASE INCLUDE ADENDUM TO ARTICLE 111.

### ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES OF COMMON STOCK @ 1¢ PAR VALUE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILCHELSON J. NOEL. 3380 WILDERNESS TR. KISSIMMEE, FL. 34746. PRES/CEO/TRES

DAVID A. PIERRE. 3251 FAIRFIELD DR. KISSIMMEE, FL. 34743, V/PRES./SEC.

### ARTICLE VI REGISTERED AGENT

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

WILCHELSON J. NOEL 600 W. OAKRIDGE RD. STE, #3 ORLANDO, FL. 32809

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILCHELSON J. NOEL. 600 W. OAKRIDGE RD. STE. #3 ORLANDO, FL. 32809

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

x Useanhold	06/19/07
Sgnature/Registered Agent	Date
y yearhole	06/19/07
\$ignature/Incorporator	Date

### ADENDUM TO ARTICLE 111

## ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

(a) To engage in any or all lawful business for which corporations may be incorporated under the laws of Florida.

# **ARTICLE III - POWERS**

This corporation shall have the following powers:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist its officers and employees in accordance with law.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct of indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for public charitable, scientific, or educational purposes.