# **Electronic Articles of Incorporation For**

P07000128767 FILED December 04, 2007 Sec. Of State bmcknight

MAGIC COVE LOGISTICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MAGIC COVE LOGISTICS INC

# **Article II**

The principal place of business address:

854 MAGIC COVE LANE JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

854 MAGIC COVE LANE JACKSONVILLE, FL. 32218`

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

JOE WRIGHT 854 MAGIC COVE LANE JACKSONVILLE, FL. 32218 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOE WRIGHT

# **Article VI**

The name and address of the incorporator is:

GENUINE FINANCIAL SOLUTIONS 140 NETTIE LANE

MCDONOUGH GA 30252

Incorporator Signature: DIANE POE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOE WRIGHT 854 MAGIC COVE LANE JACKSONVILLE, FL. 32218

Title: VP JOE WRIGHT 854 MAGIC COVE LANE JACKSONVILLE, FL. 32218

Title: S JOE WRIGHT 854 MAGIC COVE LANE JACKSONVILLE, FL. 32218

#### **Article VIII**

The effective date for this corporation shall be:

12/03/2007

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