

PD80000 80981

Please mail necessary
corporate papers to:

Allen Steinberg
14545J Military Trail
159

Dalton Beach, FL 33484

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -2 P 12:58

FILED

SEP -3 2008

D.A. WHITE

COVER LETTER

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

SUBJECT: MURRAY MAGIC AUTOMOTIVE, 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: MURRAY MAGIC AUTOMOTIVE, INC.
Name (Printed or typed)

2253 N. MILITARY TRAIL
Address

WEST PALM BEACH, FL. 33409
City, State & Zip

(202) 270-5508
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:

MURRAY MAGIC AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2253 N. MILITARY TRAIL
W. PALM BEACH, FL. 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MURRAY GREENBERG - PRESIDENT
2253 N. MILITARY TRAIL
W. PALM BEACH, FL. 33409
PA

LARRY PETERSON SECRETARY
TREASURER
2253 N. MILITARY TRAIL
W. PALM BEACH, FL. 33409

ARTICLE VI REGISTERED AGENT

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

MURRAY GREENBERG
2253 N. MILITARY TRAIL
W. PALM BEACH, FL. 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MURRAY GREENBERG
2253 N. MILITARY TRAIL
W. PALM BEACH, FL. 33409

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

Date

Signature/Incorporator

Date