

PO9000081239

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAGAL INTERNATIONAL, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

B. McKnight OCT 01 2009

Articles of Incorporation  
of  
MAGAL INTERNATIONAL, INC.

Article I. Name

The name of this Florida corporation is:

MAGAL INTERNATIONAL, INC.

Article II. Address

The mailing address of the Corporation is:

MAGAL INTERNATIONAL, INC.  
8567 N.W. 110 PLACE  
DORAL, FL 33178

Article III. Address

The principle address of the Corporation is:

MAGAL INTERNATIONAL, INC.  
8567 N.W. 110 PLACE  
DORAL, FL 33178

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

DIEGO PEDRAZA-GAVIRIA  
8567 N.W. 110 PLACE  
DORAL, FL 33178

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Director - Diego Pedrzza-Gaviria - 8567 N.W. 110 Place, Doral, FL 33178

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172  
(305)477-1988

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Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the Incorporator is:

DIEGO PEDRAZA-GAVIRIA  
8567 N.W. 110 PLACE  
DORAL, FL 33178

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_ of 20\_\_\_\_.

By: 

DIEGO PEDRAZA-GAVIRIA  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:  
MAGAL INTERNATIONAL, INC.

REGISTERED AGENT:  
DIEGO PEDRAZA-GAVIRIA  
8587 N.W. 110 PLACE  
DORAL, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
DIEGO PEDRAZA-GAVIRIA  
Registered Agent

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