

PO9000102970

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000264830 3)))



H09000264830ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MAGINATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 DEC 28 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 DEC 28 AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MAGINATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAGINATION, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 8517 Mockingbird Lane, Largo, FL 33777 and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8517 Mockingbird Lane, Largo, FL 33777 and the name of the initial registered agent of the corporation at that address is STEVE A. YOUNG.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
09 DEC 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is:

STEVE A. YOUNG, 8517 Mockingbird Lane, Largo, FL 33777

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial director is:

STEVE A. YOUNG, 8517 Mockingbird Lane, Largo, FL 33777

ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold all offices for the first year of the corporation, or until her successor is elected or appointed is:

STEVE A. YOUNG, 8517 Mockingbird Lane, Largo, FL 33777

IN WITNESS WHEREOF, the undersigned STEVE A. YOUNG has hereunto set his hand this 23 day of December, 2009.

STEVE A. YOUNG



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAGINATION, INC.

2. The name and address of the registered agent and office is:

**Steve A. Young
8517 Mockingbird Lane
Largo, FL 33777**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Steve A. Young 

Date 12/23/09

09 DEC 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED