

P100000051688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

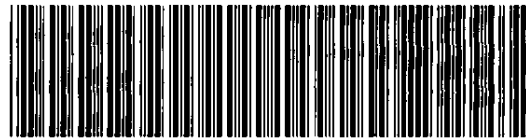
L. SELLERS

JUN 21 2010

EXAMINER

~~210-0-0000~~

Office Use Only



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06/09/10--01020--013 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 PM 3:51

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: .MagicBus.com, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Christian Marks

Contact Person

MagicBus.com, Inc.

Firm/Company

PO BOX 2702

Address

Dunedin, FL, 34697-2702

City, State and Zip Code

cm@magicbus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Marks

Name of Contact Person

at (727)

785-8450 EXT 111

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$105.00 Filing Fees

☒

\$113.75 Filing Fees
and Certificate of
Status

☐

\$113.75 Filing Fees
and Certified Copy

☐

\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2010

CHRISTIAN MARKS
P.O. BOX 2702
DUNEDIN, FL 34697-2702

SUBJECT: MAGICBUS.COM, INC.
Ref. Number: W10000027961

We have received your document for MAGICBUS.COM, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 010A00014461

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MagicBus.com, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a NC Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of NC
(Enter state, or if a non-U.S. entity, the name of the country)

on 5/2/2001
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

MagicBus.com, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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JUN 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

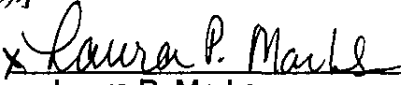
Signed this 1st day of June, 2010.


Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Christian Marks Title: Vice President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Laura P. Marks Title: President

Signature: 
Printed Name: Christian Marks Title: Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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:

MagicBus.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

~~1101 Broadway~~ (CM) 1101 Broadway
~~DUNEDIN FL 34698~~ DUNEDIN FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist in the development of websites and anything else that is legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Laura P. Marks - 1101 Broadway, Dunedin, FL, 34698, President

Christian Marks - 1101 Broadway, Dunedin, FL, 34698, Vice President

ARTICLE VI REGISTERED AGENT

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

Stuart Poe
1101 Broadway
Dunedin, FL, 34698

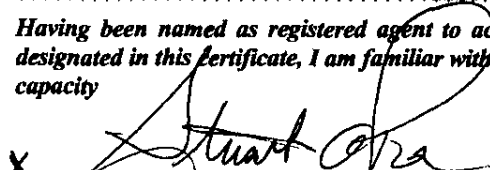
ARTICLE VII INCORPORATOR

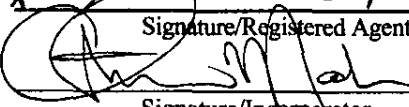
The name and address of the Incorporator is:

Christian Marks
PO BOX 2702, Dunedin, FL, 34697-2702

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10 JUN 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 

Signature/Registered Agent


Signature/Incorporator

6/6/10

Date
6/1/2010

Date