

P11000024723

(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:

Name OK per
Maylan

3/14/11

Office Use Only

gf



500196831485

03/10/11--01005--018 **87.50

SECTION 14.00
DIVISION OF CORPORATIONS
2011 MAR 10 PM 3:16

gf 3/14/11

COVER LETTER

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

SUBJECT: MAGITEK, 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: Phillip F. Asencio Jr.

Name (Printed or typed)

24900 SW 152nd Avenue

Address

Homestead, Florida 33032

City, State & Zip

(305) 951-6092

Daytime Telephone number

pcnut1963@hotmail.com

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

NOTE: Please provide the original and one copy of the articles.

2011 MAR 10 PM 3:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAR 10 PM 3:16

ARTICLES OF INCORPORATION
OF MAGITEK

The undersigned incorporators associate themselves with the intention of forming a professional corporation pursuant to Chapters 607 of the Florida Statutes and adopt the following articles of incorporation for the corporation:

ARTICLE ONE

NAME

The name of the corporation is MAGITEK, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 24900 SW 152nd Avenue, Homestead, FL 33032. The name of the initial registered agent, located at 12955 SW 83rd Ct. Pinecrest, FL 33156, is Richard M. Gregg, Esq.

ARTICLE THREE

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE

The purpose of this corporation is to service equipment/hardware that has a Printed Circuit Board (PCB) but may engage in any lawful business.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have no par value.

ARTICLE SIX

TAX ELECTION

The corporation shall elect Subchapter S tax status, until otherwise notified.

ARTICLE SEVEN

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE EIGHT

CAPITALIZATION

The amount of capital with which the corporation shall begin to perform its business is not less than \$100.00.

ARTICLE NINE

MANAGEMENT

The corporation shall be governed by its officers and shall not have a board of directors. No officer of the corporation shall be personally liable to the corporation or any of its shareholders for damages or breach of fiduciary duty as an officer, except as required by law under the business judgment rule.

The names of the initial corporate officers are as follows:

Phillip F. Asencio Jr..... President & Sec./Treasurer

ARTICLE TEN

INCORPORATORS

The name, street addresses and initial percentage ownership of the outstanding shares to be issued are as follows:

- | | | |
|----|--|----------------|
| 1) | Phillip F. Asencio Jr.
24900 SW 152 nd Ave.
Homestead, FL 33032 | 100% ownership |
|----|--|----------------|

ARTICLE ELEVEN

DISSOLUTION

The corporation may be dissolved upon the following events happening: the unanimous consent of all shareholders or the State of Florida dissolving said corporation for cause. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, pro rata.

ARTICLE TWELVE

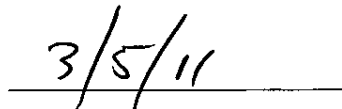
AMENDMENTS

The corporation reserves the rights to alter, amend, change or repeal and provision contained in this Articles of Incorporation.

I THE UNDERSIGNED, being the majority owner/incorporator named in Article Ten, do hereby make and file these Articles for the purpose of forming a new corporation, hereby declaring and certifying that the facts contained herein are true.



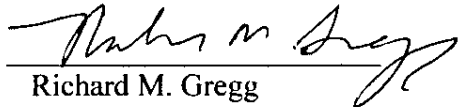
PHILLIP F. ASENSIO JR.



Date

ACCEPTANCE OF REGISTERED AGENT

I, RICHARD M. GREGG, Esq. of 12955 SW 83rd Ct. Pinecrest, FL 33156, do hereby accept the initial appointment as the registered agent of MAGITEK, Inc., and will accept all service of process for the same.


Richard M. Gregg

3/7/11
Date

2011 MAR 10 PM 3:16
STATE BAR OF FLA
DIVISION OF CORPORATE AFFAIRS