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.

(((H12000076943 3)))



H120000789433ABC%

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 : DOUGLAS JOVANOVIC

Account Number: 120000000093
Phone: (954)545-9499
Fax Number: (954)545-9498

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

Megerle's Magic, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

MRb3/26/12

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/23/2012

(((H12000076943 3)))

FILED

ARTICLES OF INCORPORATION OF

Megerle's Magic, Inc.

12 MAR 23 AM II: 45
SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: Megerle's Magic, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of filing.

ARTICLE III

The street address of the initial principal office of the Corporation is: 17 SE 24th Ave., Pompano Beach, FL 33062. The mailing address is: PO BOX 310, Gibsonton, FL 33534.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's initial registered office is: 17 SE 24th Ave., Pompano Beach, FL 33062. The initial registered agent for the Corporation at that office is Douglas Jovanovic, Esq.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than two. The names and addresses of the persons who will serve on the initial board of directors are:

(((H12000076943 3)))

(((H12000076943 3)))		٠.	FILED
Robert L. Moegerle D/P/T	11613 E. Bay Rd., Gibsonton, FL 33534	- 121 SEC	TAR 23 AM II 45
Patricia J. Whittington D/VP/S	11613 E. Bay Rd., Gibsonton, FL 33534	<u></u>	HASSEL FLORIDA

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Robert L. Moegerle	11613 E. Bay Rd.,	,
	Gibsonton, FL 33534	

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these articles of incorporation on March 23, 2012.

has/have

Robert L. Moegerle

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Megerle's Magic, Inc., at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

Douglas Jovanovic

Date: March 23, 2012.

(((H12000076943 3)))

Page 2 of 2 of Articles of Incorporation