

**Electronic Articles of Incorporation
For**

P12000096415
FILED
November 21, 2012
Sec. Of State
jshivers

MAGIC OAK LANE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGIC OAK LANE, INC.

Article II

The principal place of business address:

3380 MAGIC OAK LANE
SARASOTA, FL. 34232

The mailing address of the corporation is:

3380 MAGIC OAK LANE
SARASOTA, FL. 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LILLIAN M DENHAM
3380 MAGIC OAK LANE
SARASOTA, FL. 34232

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LILLIAN M. DENHAM

Article VI

The name and address of the incorporator is:

LILLIAN M. DENHAM
3380 MAGIC OAK LANE

SARASOTA, FL 34232

Electronic Signature of Incorporator: LILLIAN M. DENHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILLIAN M DENHAM
3380 MAGIC OAK LANE
SARASOTA, FL. 34232

Title: VP
JOSEPH R KNIGHT
3380 MAGIC OAKLANE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

11/21/2012