

P2 0000071637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

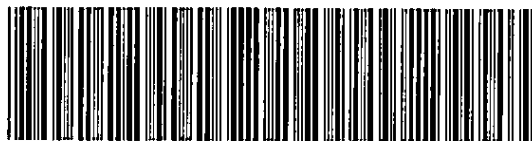
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900350733389

08/24/20--01026--012 **37.50

20 SEP 2 10:41 AM '20

Derrick Thompson

COVER LETTER

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

SUBJECT: MAGESCO INTERNATIONAL CORPORATION
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARC GAUTHIER
Name (Printed or typed)

5815 S.W. 146TH COURT
Address

MIAMI, FLORIDA 33183
City, State & Zip

305 970-9316
Daytime Telephone number

MARCGAUTHIER@MAGESCO.COM
E-mail address: (to be used for future annual report notification)

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

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: MAGESCO INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19 WEST FLAGLER ST., SUITE 210

MIAMI, FLORIDA 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 5,000 SHARES AT \$900.⁰⁰ PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARC GAUTHIER, PRES. & CEO Name and Title:

Address 5815 S.W. 146TH COURT Address:

MIAMI, FL. 33183

Name and Title: MARC GAUTHIER, SECRETARY & TREASURER Name and Title:

Address 5815 S.W. 146TH COURT Address:

MIAMI, FL. 33183

Name and Title: Name and Title:

Address Address:

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARC GAUTHIER
Address: 5815 S.W. 146TH COURT
MIAMI, FL. 33183

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARC GAUTHIER
Address: 5815 S.W. 146TH COURT
MIAMI, FL. 33183

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 9/22/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent
Date 8/13/2020

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
Date 8/13/2020