

7/11/23, 8:32 AM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323)962-8600
 Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FL

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CORPORATIONS
 COMMERCIAL
 SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
MagiCsoft Grp Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: MagiCsoft Grp Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<div><input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy</div> <div>ADDITIONAL COPY REQUIRED</div>	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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FROM: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd., 11th Floor
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext. 9724
Daytime Telephone number

ramanagement@legalzoom.com
E-mail address: (to be used for future annual report notification)

DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 JUL 11 PM 3:07

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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: MagiCsoft Grp Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
323 Sunny Isles Blvd 7th Floor
Sunny Isles Beach, Florida 33160

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES
The number of shares of stock is: 110,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Bella Cohen, PTSD Name and Title: _____
Address: 323 Sunny Isles Blvd 7th Floor Address: _____
Sunny Isles Beach, Florida 33160

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

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

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

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CLERK OF STATE
TALLAHASSEE, FL

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: United States Corporation Agents, Inc.
 Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor,
Glendale, CA 91203


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____, (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.

I having been named as registered agent to accept service of process for the above state 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

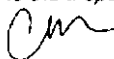


Cheyenne Moseley, Us Corp. Agents 7/11/2023

Required Signature/Registered Agent

Date

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.



Cheyenne Moseley, Legalzoom.com, Inc

7/11/2023

Required Signature/Incorporator

Date

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Attachment to
Certificate of Incorporation of
MagiCsoft Grp Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 110,000 of which 100,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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