

3125 W New Haven Avenue, #200  
West Melbourne, Florida 32904

(407) 728-0808 ♦ FAX 984-3822

LAW OFFICES  
**J. SCOTT LANFORD**  
Professional Association

December 1, 1995  
Florida Department of State  
Division of Corporations  
P.O. Box 32  
Tallahassee, Florida 32309

**P9500002204**

RE: MAGICAL CERAMICS

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for MAGICAL CERAMICS, together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation  
- Copy of Articles of Incorporation  
- Check in the amount of \$122.50

cc: KATHLEEN HARRELL  
683 DeGroodt Rd., S.W.  
Palm Bay, FL 32908

RECEIVED  
DEC 1 1995  
FIDELITY

1/10/96

2/1/96



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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JAN 3 1995  
n's'd

December 30, 1994

KATHLEEN HARRELL  
J. SCOTT LANFORD, ESQ.  
3125 W. NEW HAVEN AVE. #200  
W PALM BEACH, FL 32904

SUBJECT: MAGICAL CERAMICS  
Ref. Number: W94000027597

We have received your document for MAGICAL CERAMICS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 894A00054883

*J. Scott Lanford, P.A.*

*Phone: (407) 728-9898*

*3125 West New Haven Avenue, Suite 200  
West Melbourne, Florida 32904-3533*

*Facsimile: (407) 984-3622*

**M E M O R A N D U M**

**TO:** Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32309

**FROM:** Jane M. Tartaglione  
Legal Assistant

**DATE:** January 6, 1995

**RE:** MAGICAL CERAMICS, INC.

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Pursuant to your recent correspondence (copy enclosed), I enclose amended articles as requested.

Enclosure

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ARTICLES OF INCORPORATION  
OF  
MAGICAL CERAMICS, INC.

The undersigned, being a natural person, <sup>as incorporator</sup> as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

MAGICAL CERAMICS, INC.

ARTICLE II  
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV  
TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

683 DeGroodt Rd., S.W. Palm Bay, FL 32908

The name of the initial registered agent of this Corporation at that address shall be:

KATHLEEN HARRELL

ARTICLE VI  
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of Two (2) members.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
KATHLEEN HARRELL	683 DeGroodt Rd., S.W. Palm Bay, FL 32908
WILLIAM HARRELL	683 DeGroodt Rd., S.W. Palm Bay, FL 32908

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator are as follows:

<u>Name</u>	<u>Street Address</u>
KATHLEEN HARRELL	683 DeGroodt Rd., S.W. Palm Bay, FL 32908

ARTICLE IX  
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

683 DeGroodt Rd., S.W. Palm Bay FL 32908

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this 12/18/01.

KATHLEEN HARRELL,  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BREVARD )

Before me personally appeared KATHLEEN HARRELL to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 20th day of Dec., 1964.

*[Signature]*

Notary Public

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

*[Stamp: NOTARY PUBLIC, STATE OF FLORIDA, MY COMMISSION EXPIRES MAY 12, 1965]*

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MAGICAL CERAMICS, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 683 DeGroodt Rd., S.W. Palm Bay, FL 32908, has named KATHLEEN HARRELL located thereat as its registered agent to accept service of process within this state.

KATHLEEN HARRELL,  
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

KATHLEEN HARRELL,  
Registered Agent

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*[Vertical Stamp: 55 JAN -9 PM 4:25]*