

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

95 FEB 22 10:16

OFFICE OF THE CLERK

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546832 95101A

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : February 22, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 546832

100001412531

CUSTOMER NO: 95101A

CUSTOMER: Ma. Sabrina C. Churchwell
SALLEY FEINBERG & HAMES, P.A.

P O Box 3829

Orlando, FL 32802-3829

DOMESTIC FILING

P95000014796

EFFECTIVE DATE
2-21-95

NAME: MAGIC HOUSE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
2-22-95
21A

FILED
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SECRET
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-21-95

ARTICLES OF INCORPORATION
OF
MAGIC HOUSING, INC.

FILED
95 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be MAGIC HOUSING, INC. and the business address and location of the Corporation shall be 111 West Robinson Street, Orlando, Florida 32801.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist on the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other

act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 111 West Robinson Street, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is Anthony Nicholson.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VII

INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is as follows: 111 West Robinson Street, Orlando, Florida 32801.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 21 day of February, 1995.



Anthony Nicholson

ACCEPTANCE OF REGISTERED AGENT

Having been named in Article V as Registered Agent to accept service of process for this Corporation at the place designated in Article V, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Anthony Nicholson

Dated: February 21, 1995.

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95 FEB 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA