

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0193 FAX

csc networks

800-342-8086

RECEIVED

95 FEB 23 PM 12:20

DIVISION OF CORPORATION

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

ACCOUNT NO. : 072100000032

REFERENCE : 547590 11725A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 23, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 547590

CUSTOMER NO: 11725A

CUSTOMER: Ms. Angela P. Berkey
JAMES S. BYRD, JR., P.A.

Suite H
807 South Orlando Avenue
Winter Park, FL 32789

500001413535
-02/23/95--01058--010
****122.50 ****122.50

DOMESTIC FILING

P95000015260

NAME: MAGIC PROPERTIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

PR
2-23-95
C2/A

FILED
95 FEB 23 PM 1:34
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-22-95

EFFECTIVE DATE
2-22-95

ARTICLES OF INCORPORATION

OF

MAGIC PROPERTIES, INC.

FILED
95 FEB 23 PM 1:34
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **MAGIC PROPERTIES, INC.** and the principal place of business shall be 807 S. Orlando Avenue, Suite H, Winter Park, FL 32789.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

(1) For any lawful purpose

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida will be 807 S. Orlando Avenue, Suite H, Winter Park, Florida 32789.

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James S. Byrd, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(1). The initial number of directors of this Corporation shall be two (2).

(2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.

(3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
James S. Byrd	807 S. Orlando Avenue, Suite H Winter Park, FL 32789
Norm Kaufman	807 S. Orlando Avenue, Suite H Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

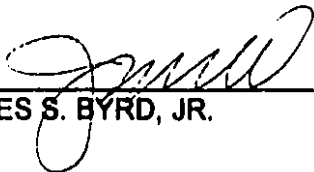
The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
James S. Byrd, Jr.	807 S. Orlando Avenue, Suite H Winter Park, FL 32789

ARTICLE VIII - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 22nd day of February, 1995.

 (SEAL)
JAMES S. BYRD, JR.

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature: _____

Date: _____

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES S. BYRD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of February, 1995.


Notary Public, State of Florida
My Commission Expires:

