

P95000016460

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

Subject: Magic Touch Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it.

Sincerely,

Sylvia A. Perry
Sylvia A. Perry
239 S. Brevard Ave. #1
Cocoa Beach, FL 32931
Daytime Phone 725-6037

800001416498
-02/27/95--01099--003
*****70.00 *****70.00

FILED
95 FEB 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 28 1995

FILED
95 FEB 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be Magic Touch Services, Inc.
 2. The principal place of business and mailing address of the corporation is 239 S. Brevard Avenue #1, Cocoa Beach, FL 32931.
 3. The corporation shall have the authority to issue 300 shares of common stock with a par value of \$1.00 per share.
 4. The registered agent of the corporation is Sylvia A. Perry and the registered street address is 239 S. Brevard Avenue #1, Cocoa Beach, FL 32931.
 5. The initial Board of Directors shall have three (3) members whose names and addresses are as follows:
John R. Perry - 239 S. Brevard Avenue #1, Cocoa Beach, FL 32931
Sylvia A. Perry - 239 S. Brevard Avenue #1, Cocoa Beach, FL 32931
Jo Ann Van Atta - 461 Brookdale Avenue N.E., Palm Bay, FL 32907
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The name of the proposed bank for this corporation is First Union National Bank.
 7. The general nature of business transacted shall be any activity or business permitted by law.
 8. The incorporator of this corporation is Jo Ann Van Atta whose street address is 461 Brookdale Avenue N.E., Palm Bay, FL 32907.

Dated 2/20/95

Jo Ann Van Atta
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/20/95

Sylvia A. Perry
Registered Agent

P950000/6460

July 22, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

900002247799--7
-07/25/97--01061--007
*****43.75 *****43.75

From: Magic Touch Services, Inc.
Sylvia A. and John R. Perry
1331 Cromey Rd. N.E.
Palm Bay, FL 32905
407-768-0896

FILED
97 JUL 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the form Articles of Dissolution
for Magic Touch Services, Inc.

Also, enclosed is a check to cover the \$35.00
corporation dissolution fee and the \$8.75 for a
certificate of status.

Please forward the certificate of status to the
above address.

Sincerely,

John R. Perry

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JUL 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Magic Touch
Services, Inc.

SECOND: The articles of incorporation were filed on: 2-27-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of June, 19 97

Signature Sylvia A. Perry
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sylvia A. Perry
(Typed or printed name)

President
(Title)