

# TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 20 11 12 AM '95

**P95000230746**

700001447447  
-04/05/95--01003--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Magie International optical supplies, inc.  
(Proposed corporate name must include suffix)

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Magda S. Attia  
Name (printed or typed)  
Old Town Shopping Center - Hwy 349S. Dixie County  
Address  
P.O. Box 219 - Old Town, FL 32680  
City, State & Zip  
(904) 542-7400 CV95-7535  
Daytime Telephone number

cc 20 - [unclear]  
cc 24 - [unclear]  
cc 69 - [unclear]  
cc 67 - [unclear]  
[unclear] 5/7/95  
[unclear]

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

MAGDA S. ATTIA  
POST OFFICE BOX 219  
OLD TOWN, FL 32680

SUBJECT: MAGIE INTERNATIONAL OPTICAL SUPPLIES, INC.  
Ref. Number: W95000007535

We have received your document for MAGIE INTERNATIONAL OPTICAL SUPPLIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PAGE TWO OF YOUR ARTICLES IS MISSING.

The document must state the number of shares of authorized stock.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00015924

## ARTICLES OF INCORPORATION

SECRET  
TALLAHASSEE, FLORIDA  
APR 20 AM 7:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Magie . International optical supplies, inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

old town shopping Center, Hwy 349 S. old town, fl  
P.O. Box 219 Old town, fl 32680

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.00 Shares  
one Thousand Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

old town shopping Center, Hwy 349 S. old town, fl 32680  
Magda S. A.H.A.

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Magda S. Attia - River view drive  
old town, FL 32680

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

first day of April, 1995.

Magda S. Attia  
Signature

N/A

Signature

N/A

Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Magie, International optical supplies inc.

2. The name and address of the registered agent and office is:

Magda S. Atria

(Name)

old town shopping Center, Hwy 349 N. old town, FL 32680

(P.O. Box or Mail Drop Box **NOT** acceptable)

P.O. Box 219 old town, FL 32680

(City/State/Zip)

*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 I am familiar with and accept the obligations of my position as registered agent.*

Magda S. Atria

(Signature)

4/1/95

(Date)

# P 9 5000030746

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

500002087865--3  
 -02/14/97--01045--010  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

COINUM: P95000030746 ST:FL ACTIVE/FL PROFIT FLD: 1  
 FEI#: 59-3342552  
 NAME : MAGIE INTERNATIONAL OPTICAL SUPPLIES, INC  
 1. PRINCIPAL: OLD TOWN SHOPPING CENTER, HIGHWAY 349 NO.  
 ADDRESS : OLD TOWN, FL 32680  
 MAILING : POST OFFICE BOX 219  
 2. ADDRESS : OLD TOWN, FL 32680  
 RA NAME : ATTIA, MAGDA S  
 RA ADDR : OLD TOWN SHOPPING CENTER, HIGHWAY 349 NO.  
 3. ANN REP : OLD TOWN, FL 32680 US

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
 97 FEB 14 AM 9:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC  
 OFC  
 2/19

Examiner's Initials \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAGIC INTERNATIONAL OPTICAL SUPPLIES, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. THE NAME OF THE CORPORATION SHALL BE MAGIC  
INTERNATIONAL EXPORT, IMPORT, INC.

FILED  
97 FEB 14 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of January 21, 19 97

Signature Nagda S. Altit  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NAGDA S ALIT  
Typed or printed name

CHAIRMAN  
Title