

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

	OSET MAGIC, It	IC . name - must include su		UUDDO1514721 06/16/95U10010U3 *****78.75
Enclosed is an original for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	#131.25 Filing Fee, Certified Cop	i v
FROM:	209 CROWN LONGWOOD.	OAKS Address FL. 32779 ty, State & Zip		· ·
	<u>407-862-0</u> Daytime	715 Telephone number		-6/9/5

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

ARTICLES OF INCORPORATION

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:

CLOSET MAGIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

209 CROWN OAKS WAY LONGWOOD, FL. 32779

ARTICLE III SHARES

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

1.000 par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JAMES D. HORAN 209 CROWN OAKS LONGWOOD, FL. 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES D. HORAN 209 CROWN OAKS LONGWOOD, FL. 32779

ALBERT S MAIR 764 JORDAN CT. OVIEDO, FL. 32765

13 day of <u>June</u>, 1925.

Signature

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

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	CLOSET MAGIC,	INC.	
2. The name an	d address of the regis	stered agent and offic	e is:	
	JAMES D.	HORAN (NAME)		
	209 CROWN (P.O. Bo	OAKS WAY OX OF MAIL Drop Box NO	(ACCEPTABLE)	
	LONGWOOD	FL. 32779 (CITY/STATE/ZIP)		
corporation at t agent and agree relating to the p	he place designated i e to act in this capaci	in t'iis certificate, I h ity. I further agree to erformance of my du	ereby accept the app o comply with the pr	s for the above stated pointment as registered rovisions of all statutes iar with and accept the
Jame	Noran (SIGNATUR		(DATE)	13/95