

P95000055309

TRANSMITTAL LETTER

95 JUL 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700001530247
-07/05/95--01075--006
*****78.75 *****78.75

SUBJECT: MagSpot INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Laszlo Keresztes
Name (printed or typed)

Name (printed or typed)

8260 N.W. 27th ST STE #407

Address

Miami FL 33122

City, State & Zip

(305) 591-4436

Daytime Telephone number

Hand
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 7/18
DOC. EXAM. [Signature]

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

**ARTICLES OF INCORPORATION
OF
MAG-SPOT INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Mac-Spot Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AGENT

The street address of the initial and principal office of the Corporation is 8260 N.W. 27 Street # 407, Miami, Florida , 33122. The name of the initial Registered Agent of this Corporation is , Laszlo Keresztes.

ARTICLE VI - INITIAL BOARD OF DIRECTIONS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Laszlo Keresztes
8260 N.W. 27 Street, Suite #407
Miami, Florida 33122

ARTICLE VII - INCORPORATOR

The name of the person signing these is:

Laszlo Keresztes -President
8260 N.W. 27 Street Suite 407
Miami,Florida 33122 and
Katia Andrade Keresztes - Secretary
8260 N.W. 27 Street Suite 407
Miami, Florida 33122

ARTICLE VIII

This corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

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

ARTICLE X

No contract or other transaction between this Corporation and any other Corporation, partnership person or other entity and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors, officers or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any directors individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, and officer or a stockholders of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of the Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if were not such director, officer or stockholder of such corporation, or not so interested.

ARTICLE XI

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or hereafter prescribed by statute, and any rights conferred upon the stockholders are subject to reservation.


the private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

IN WITNESS WHEREOF, the undersigned being the original Subscriber to the capital stock hereinabove names, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares hereinabove set forth, this 3rd day of July, 1995.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director ,
to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 3rd day of July 1995.


Laszlo Keresztes
President
Katia Andrade Keresztes
Secretary

ACKNOWLEDGEMENT:

having been named as Registered Agent to accept services of process for above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto and to comply with provisions of all other Statues related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of
July 1995.


Laszlo Keresztes
Registered Agent

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

FILED
95 JUL 18 PM 2:15
TALLAHASSEE
SECRETARY OF STATE

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:

Mac-SPOT INC.

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

Laszlo Keresztes
(NAME)

8260 N.W. 27th STREET Suite #407
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33122
(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.


(SIGNATURE)

07/17/95
(DATE)