

P95 000058837

DAVID HEANEY

(Requestor's Name)

2005 GREGORY RD.

(Address)

ORLANDO, FL 32825

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001548888
-07/31/95--01002--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAGIC FRAMING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

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

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95 JUL 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MAGIC FRAMING, INC.

FIRST. The name of the Corporation is MAGIC FRAMING, INC.

SECOND. Its registered and principle office in the State of Florida is to be located at 2005 Gregory Road, in the City of Orlando, County of Orange. The registered agent in charge thereof is DAVID C. HEANEY at 2005 Gregory Road, Orlando, Florida 32825.

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION

The corporation shall have the authority to issue Seventy Five Hundred (7,500) Shares of Common Stock, each share to have a Par Value of \$1.00; The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES
<u>David C. Heaney</u> (Name)	<u>2005 Gregory Road</u> (Address) <u>Orlando FL 32825</u> (City/State/Zip)
_____ (Name)	_____ (Address) _____ (City/State/Zip)

STATEMENT OF REGISTERED AGENT

I, DAVID C. HEANEY, do hereby accept the designation of
registered agent for MAGIC FRAMING, INC.

The principle and registered office in the State of Florida
is to be located at 2005 Gregory Road in the City of
Orlando County of Orange

REGISTERED AGENT

ADDRESS

David C. Heaney
(Name)

2005 Gregory Road
Orlando, FL 32805
(Address)

WITNESSES

Mark T. Johnson
(Name)
[Signature]
(Name)

7/10/95
(Date)
7/10/95
(Date)

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SEAL OFFICE OF STATE
TALLAHASSEE FLORIDA

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