

P450000 71621

Gene Hitchell
(Requestor's Name)
2018 NW 180th Ave
(Address)
Pembroke Pines FL
(City, State, Zip) (Phone #)
33029

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OFFICE USE ONLY

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

1. _____
(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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VIRTUAL MAGIC, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED
55 SEP 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: **VIRTUAL MAGIC, INC.**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issued 100 shares of common stock with a par value of ten (10.00) dollars per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The address of the initial registered office of the corporation and its initial registered agent shall be:

ANNE V. MITCHELL, 2011 NW 180 Way, Pembroke Pines FL 33029

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the initial Directors of the corporation, who shall hold office for one year or until their successors are duly elected and qualify shall be:

Name

Address

Jarl Colin Vere

2011 NW 180 Way, Pembroke Pines FL 33029

Stein Atle Vere

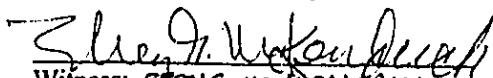
2011 NW 180 Way, Pembroke Pines FL 33029

ARTICLE VIII

The name of the incorporator of the corporation is: **JARL COLIN VERE**

This corporation, by duly adopted action of the board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of the above named corporation for the purpose of forming a corporation to business both within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of September, 1995.


Witness: **EILEEN MC KENDRICK**


Incorporator: **Jarl Colin Vere**

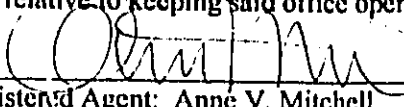
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

VIRTUAL MAGIC, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 2011 NW 180 Way, Pembroke Pines FL 33029, has named: **ANNE V. MITCHELL** as its agent to accept service process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


Registered Agent: Anne V. Mitchell

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, who personally appeared and who produced as identification, a Florida Driver's License, to me, known to be the person described in, and who took an oath, and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 12th day of September, 1995.


Notary Public, State of Florida

My Commission Expires:

