

096000017254

MAGIC TUBES FILTER INC
9035 PLYMOUTH ST
BOCA RATON FL 33496

City/State/Zip

Phone #

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

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*****70.00 *****70.00

FILED
96 FEB 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN FEB 16 1996

596-3661



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

MAGIC JUICE FILTER, INC.
9035 FLYNN CIR., STE. #3
BOCA RATON, FL 33496

SUBJECT: MAGIC JUICE FILTER, INC.
Ref. Number: W96000003661

We have received your document for MAGIC JUICE FILTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASEE LIST THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00006980

Magic Filter, Inc.

9035 Flynn Circle - #3
Boca Raton, Florida 33498
(305)-698-7644

February 21, 1996

Ms. Sandy Ng,
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MAGIC JUICE FILTER, INC./YOUR REF. NUMBER: W26J00003661

Dear Ms. Ng:

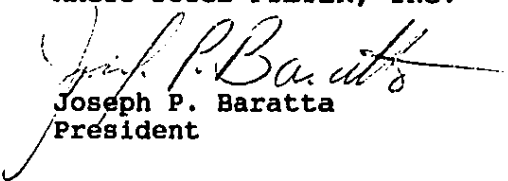
I am in receipt of your letter dated February 16, 1996 wherein you request that the street address be listed in the Articles of Incorporation for the above-referenced corporation.

Enclosed is a corrected, executed copy of the Articles of Incorporation for Magic Juice Filter, Inc. which I would appreciate your filing at your earliest convenience.

Should you need to contact me, I can be reached at (305)-698-7644.

Thank you for your kind assistance in this matter.

Very truly yours,
MAGIC JUICE FILTER, INC.


Joseph P. Baratta
President

JPB/nhv
Enclosure

ARTICLES OF INCORPORATION
OF
MAGIC JUICE FILTER, INC.

FILED
96 FEB 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of the corporation shall be:

MAGIC JUICE FILTER, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation and its mailing address shall be:

9035 Flynn Circle
Suite #3
Boca Raton, Florida 33496

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street of the initial registered office of this Corporation is:

Joseph P. Baratta
9035 Flynn Circle
Suite #3
Boca Raton, Florida 33496

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Joseph P. Baratta, President
9035 Flynn Circle
Suite #3
Boca Raton, Florida 33496

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

Joseph P. Baratta
9035 Flynn Circle
Suite #3
Boca Raton, Florida 33496

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96 FEB 26 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

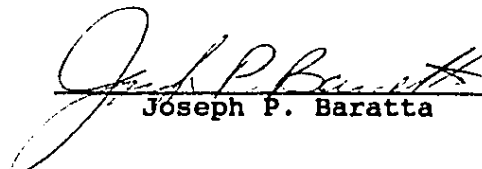
The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 12 day of FEBRUARY 1996.

In the presence of:

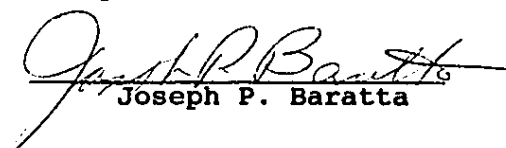


David D. Hottel



Joseph P. Baratta

I hereby acknowledge that I am familiar with the responsibilities, duties and obligations of a Registered Agent and accept the designation as Registered Agent for said corporation.



Joseph P. Baratta

STATE OF FLORIDA
COUNTY OF BROWARD

)
) TO WIT:
)

Sworn to and subscribed before me this 12th day of
February, 1996 by Joseph P. Barella
who is personally known to me or has produced _____
as identification.

My commission expires:

April 29, 1999

Elizabeth J. Rodriguez
Notary Public



ELIZABETH J. RODRIGUEZ
My Comm Exp. 4/26/99
Bonded By Service Ins
No. CC455237
☒ Personally Known ☐ Other I.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA