

P96000062590

TRANSMITTAL LETTER

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

SUBJECT: Magic Man, Inc.

200001903332
-07/24/96--01065--008
***122.50 ***122.50

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

() \$70.00 () \$78.75 (X) \$122.50 () \$131.25

FROM: Magic Man, Inc.

6529 S. U.S. Highway 17-92

Fern Park, Fl. 32730

(813) 830 5440

96 JUL 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

63 7/24/96

FILED

96 JUL 24 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Magic Man, Inc.

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:

Magic Man, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6529 S. J.S. Highway 17-92
Fern Park, Fl. 32730

ARTICLE III SHARES

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

One Thousand (1,000) shares of ten cents (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph V. Fazio
2558 Robert Trent Jones Drive
Apt. 1416
Orlando, Fl. 32835

ARTICLE V INCORPORATOR(S)

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

Joseph V. Fazio
2558 Robert Trent Jones Dr.
Apt. 1416
Orlando, Fl. 32835

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

22nd day of July, 1996.

Joseph V. Fazio
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

96 JUL 24 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Magic Man, Inc.

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

Joseph V. Fazio
(Name)

2558 Robert Trent Jones P.O. Apt 1416
(P.O. Box not acceptable)

Orlando, Fl. 32835
(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.

Joseph V. Fazio
(Signature)

7/22/96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL