

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

300002034483--1

-12/20/96--01003--020
****122.50 ****122.50

OFFICE USE ONLY

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

1

Some One Magic Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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	

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
96 DEC 19 PM 4:29
RECEIVED
95 DEC 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP 12/20

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is SOME ARE MAGIC, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9705 Overseas Highway
Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

NETA L. SEIBER

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director is:

CHARLES MITCHELL PENNIGAR
79 Golf Club Drive
Key West, Florida 33040

FILED
96 DEC 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

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

CHARLES MITCHELL PENNIGAR
79 Golf Club Drive
Key West, Florida 33040

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at 3031 No. Roosevelt Blvd., Key West, Florida 33040.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of December, 1996.


CHARLES MITCHELL PENNIGAR

STATE OF FLORIDA)
)s.s.
COUNTY OF MONROE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES MITCHELL PENNIGAR, well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 18th day of December, 1996.

My Commission Expires
(Seal)



Cheryl A. Pereira
NOTARY PUBLIC, State of Florida
CHERYL A. PEREIRA
Printed Name

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: SOME ARE MAGIC, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3031 No. Roosevelt Boulevard, Key West, County of Monroe, State of Florida, 33040 has named Neta L. Seiber, 9705 Overseas Highway, Marathon, County of Monroe, State of Florida 33050 as its registered agent to accept service of process with Florida.

Charles Mitchell Pennigar
CHARLES MITCHELL PENNIGAR

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Neta L. Seiber
Neta L. Seiber, Esq.
December 18, 1996
Date