

# KILLGORE PEARLMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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CRAIG S. PEARLMAN<sup>1</sup>  
T. GREY SQUIRES<sup>2</sup>  
MARTIN F. STAMP<sup>3</sup>

<sup>1</sup> ALSO MEMBER OF DC & WEST VIRGINIA BAR  
<sup>2</sup> CERTIFIED CIRCUIT COURT MEDIATOR  
<sup>3</sup> ALSO MEMBER OF NEW YORK & TEXAS BAR

*P9700000 7010*

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002071184--8  
-01/28/97--01160--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Magic Enterprises, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.  
Thank you.

Very truly yours,

KILLGORE PEARLMAN

*Craig S. Pearlman*  
Craig S. Pearlman

CSP/sge  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 23 AM 10:55

FILED

*1/24*

ARTICLES OF INCORPORATION  
OF  
MAGIC ENTERPRISES, INC.

FILED  
97 JAN 23 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is MAGIC ENTERPRISES, INC. and its principal place of business and mailing address is 239 Hunt Club Blvd., #101, Longwood, FL 32779.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is DIANA M. BENTLEY and the name of the initial registered agent of this corporation at that address is 239 Hunt Club Blvd., #101, Longwood, FL 32779.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Diana M. Bentley  
239 Hunt Club Blvd., #101  
Longwood, FL 32779

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Magic Enterprises, Inc.  
239 Hunt Club Blvd., #101  
Longwood, FL 32779

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of January, 1997.

  
DIANA M. BENTLEY, Incorporator



DENISE STEPHANOPOULOS  
My Comm Exp. 4/07/98  
Bonded By Service Inc  
No. CC302656

*Denise*  
Affirmation Made 1997-1-1

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of January, 1997, by DIANA M. BENTLEY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



DENISE STEPHANOPOULOS  
My Comm Exp. 4/07/98  
Bonded By Service Ins  
No. CC362656  
☒ Personally Known ☐ Other

NOTARY PUBLIC:

Sign: Denise  
Print: Craig Stuart Pearlman  
State of Florida at Large  
My Commission Expires: 4-7-98  
Commission No. CC362656

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Magic Enterprises, Inc. hereby accepts such appointment this 1 day of January, 1997, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Diana M. Bentley  
DIANA M. BENTLEY

FILED  
97 JAN 23 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA