

P 97000108003

Reginald Jones

Requestor's Name

17900 NW Sunshine Pky.

Address

Miami, Fl. 33169

City/State/Zip

Phone #

Office Use Only

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

1. (305) 620 0554

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ 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

FILED  
97 DEC 24 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W97-27888



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1997

REGINALD JONES  
17900 NW SUNSHINE PARKWAY  
MIAMI, FL 33169

SUBJECT: THE MAGIC GARDEN, INC.  
Ref. Number: W97000027888

We have received your document for THE MAGIC GARDEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

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

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 497A00058863

**ARTICLES OF INCORPORATION**  
**OF**  
**THE MAGIC GARDEN, INC.**

**FILED**  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1**

The name of the corporation is **THE MAGIC GARDEN, INC.**

**ARTICLE 11**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE 111**

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

**ARTICLE 1V**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is Reginald Jones. The street address of the initial registered office of the corporation in the State of Florida is 17900 NW Sunshine Parkway, Miami, Florida 33169 and the principal place of business of the corporation is 17900 NW Sunshine Parkway, Miami, Florida 33169.

#### ARTICLE VI

The affairs of the Corporation are to be managed by the following officers:

President  
Vice President  
Secretary  
Treasurer

#### ARTICLE VII

The officers who are to serve until the first election of the directors are as follows:

President	Reginald A. Jones
Vice President	Eliza Jones
Vice President	John Schoop
Treasurer	Reginald A. Jones

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number may be increased or decreased from time to time in the manner provided in the bylaws or the corporation. The name and street address of the initial directors are:

REGINALD A. JONES	17900 NW SUNSHINE PARKWAY MIAMI, FLORIDA 33169
JOANE T. CADET	19903 NW 67TH CT. MIAMI, FL. 33015
GRACE BAILEY	2916 RIVER RUN WEST MIRAMAR, FL. 33025

ARTICLE 1X

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is REGINALD A. JONES, 17900 NW Sunshine Parkway, Miami, Florida 33169.

ARTICLE X

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust of other enterprise.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this...<sup>8th</sup>...day of December, 1997.

.....*Reginald A. Jones*.....  
Reginald A. Jones -Incorporator

STATE OF FLORIDA )

COUNTY OF )

The foregoing instrument was acknowledged before me this  
8<sup>th</sup> day of December, 1997 by Reginald A. Jones  
the Incorporator of THE MAGIC GARDEN, INC., a Florida  
corporation, on behalf of the corporation. He is personally  
known to me or has produced as identification Fla. Driver's Lic #  
JS20721-32-42-0 and did (did not) take an oath.

*Yvette Benjamin*  
.....  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires: Jan. 7, 2001



YVETTE BENJAMIN  
COMMISSION # CG612114  
EXPIRES JAN. 7, 2001

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes  
the following is submitted:

FIRST that **THE MAGIC GARDEN, INC.**, desiring to organize or  
qualify under the laws of the State of Florida with its principal  
place of business at 17900 NW Sunshine Parkway, Miami, Florida  
33169 has named Reginald A. Jones located at 17900 NW Sunshine  
Parkway, Miami, Florida 33169 as its agent to accept service of  
process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at 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  
performance of my duties.

Dated this...<sup>8th</sup>.....day of...<sup>Dec</sup>....., 1997.

By: Reginald A. Jones  
REGINALD A. JONES  
Registered Agent

**FILED**  
97 DEC 24 AM 8:10  
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TALLAHASSEE, FLORIDA