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& ASSOCIATES, INC.

POST OFFICE BOX 540536
MERRITT ISLAND, FLORIDA

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary of State
State of Florida
P O Box 6327
Tallahassee, FL 32314-6327

February 5, 1998

Attn: New Corporation Filing for **MAGICAL MAIDS, INC**

Gentlemen/Ladies:

Enclosed please find (2) sets of Articles of Incorporation for the above-referenced entity which we wish to have filed at your earliest convenience. Also enclosed is a check in the amount of \$122.50 for payment of the filing fees for this purpose.

Please return (1) set of the recorded Articles at your earliest convenience to the following address:
Magical Maids, Inc
c/o DTM & Associates, Inc.
P O Box 540536
Merritt Island, FL 32954-0536

Thank you for expediting this request.

Very truly yours,

D.T.M. & ASSOCIATES, INC.

(Ms.) Sharon Trent, President

ST/cc

Enclosures as stated

D. BROWN FEB 10 1998

ARTICLES OF INCORPORATION

OF

MAGICAL MAIDS, INC

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WE, THE UNDERSIGNED, hereby desire to form a corporation, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of this corporation shall be:

MAGICAL MAIDS, INC

ARTICLE II

GENERAL NATURE OF BUSINESS: The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) Provide maid, janitorial and related type services to individuals and businesses.

(b) To take, acquire, buy, hold, own, maintain, work, plat, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property, or any of the rights in and appurtenant thereto, improved or unimproved, of any kind or nature whatsoever.

(c) To act as agent for others, to manage properties of others, to collect and pay over rental and other payments to others, to manage the business affairs in connection with the properties and/or businesses of others.

(d) To subscribe for, take, acquire, hold, exchange or deal in shares, stocks, bonds, obligations or securities of any governmental authority, individuals, or corporations.

(e) To make and carry out contracts for itself and as managing agent for others of whatever kind and nature and to conduct all business pertinent thereto.

(f) Generally, to make and perform all contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partner ship or natural person could do or exercise, and which are now or hereafter may be authorized by law, and generally, to do and perform all things necessary or incidental to the performing or carrying out of the powers herein specifically delegated or implied.

ARTICLE III

CAPITAL STOCK: This corporation shall be authorized one thousand (1000) shares of capital stock, no par value, which said stock shall be voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

The foregoing capital stock shall be fully paid & nonassessable, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the Board of Directors at a meeting called by such Board of Directors.

ARTICLE IV

LOCATION: The principal location of business of said corporation shall be 913 Brunswick Place, Rockledge, FL 32955 with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE V

REGISTERED OFFICE: The registered office of the corporation shall be at 387 Hibiscus Ave, Merritt Island, Florida, 32953.

ARTICLE VI

NUMBER OF DIRECTORS: The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VII

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE VIII

EXISTENCE: The corporation shall have perpetual existence.

ARTICLE IX

BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the first Board of Directors and officers of this corporation for the first year or until successors are chosen, shall be:

Vicki Gregory, President & Director
913 Brunswick Place, Rockledge, FL. 32955

John Gregory, Secretary & Director
913 Brunswick Place, Rockledge, FL 32955

ARTICLE X

NAMES, ADDRESSES, SUBSCRIPTION AND NUMBER OF SHARES: The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Vicki Gregory	51	913 Brunswick Place Rockledge, FL 32955
John Gregory	49	913 Brunswick Place Rockledge, FL 32955

ARTICLE XI

STOCKHOLDERS' AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements, such provision not to be contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to acknowledge the foregoing Articles of Incorporation, to be filed in the office of the Secretary of State, this 5th day of February, 1998.

In the presence of:

Robert H. Howell

Guarant Doughty

Vicki M. Gregory
Vicki Gregory, Incorporator

John Gregory
John Gregory, Incorporator

STATE OF FLORIDA)

) SS: ..

COUNTY OF BREVARD)

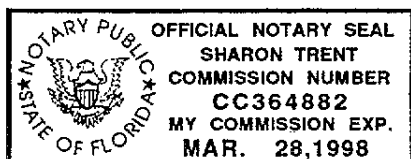
BEFORE ME, the undersigned authority, authorized to administer oath and take acknowledgements, personally appeared Vicki Gregory and John Gregory, to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed the same for the purposes therein expressed.

WITNESS my hand and official seal at Merritt Island, Florida on this 5th day of February, 1998.

Sharon Trent
Notary Public

SHARON TRENT
Print

Commission # CC 364882



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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAYBE SERVED

In pursuance of Chapter 48.019, Florida Statutes, the
following is submitted, in compliance with said Act:

First--**MAGICAL MAIDS, INC** desiring to organize under
the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, in the
unincorporated Merritt Island, County of Brevard, State of
Florida, has named Sharon Trent, 387 Hibiscus Ave., Merritt
Island, Florida 32953 as its agent to accept service of process
within the State.

ACKNOWLEDGE:

Having been named to accept service of process for the
above-stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping
open said office.

By: Sharon Trent
Sharon Trent
(Registered Agent)