

P98000080596



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 963293 7128429

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 122.50

ORDER DATE : September 16, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 963293-005

CUSTOMER NO: 7128429

CUSTOMER: Mr. Alex Akerman
ALEX AKERMAN

400002640664--1

4446 Old Winter Garden Road
Suite 101
Orlando, FL 32811

DOMESTIC FILING

NAME: MAGIC MASTER CABINETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

703
W98-21152

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 1:16

8/17/98
RECEIVED
98 SEP 16 AM 10:41
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 SEP 17 AM 9:54
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 1:16

September 16, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAGIC MASTER CABINETS, INC.
Ref. Number: W98000021152

RESUBMIT

Please give original
filing date as file date.

We have received your document for MAGIC MASTER CABINETS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Article VI states there will be three director(s), whereas one is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00046926

**ARTICLES OF INCORPORATION
OF**

MAGIC MASTER CABINETS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE.

The name of this corporation is Magic Master Cabinets, Inc., and its principal office is located at 4446 Old Winter Garden Rd - Unit 101 (B) Orlando, FL 32811.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in 1000 shares of common stock having a nominal or par value of One

Dollar (\$1.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 4446 Old Winter Garden Rd Unit 101 (B) Orlando, FL 32811. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of the corporation is Alexander Akerman whose business address is 4446 Old Winter Garden Rd Unit 101 Orlando, Florida 32811.

ARTICLE VI. DIRECTORS.

This corporation shall have ~~one~~ ^{one} director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLES VII. INITIAL DIRECTORS,

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alexander Akerman	4446 Old Winter Garden Rd Unit 101 Orlando, FL 32811

ARTICLE VIII. INCORPORATOR.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Alexander Akerman	4446 Old Winter Garden Rd Unit 101 Orlando, FL 32811

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED the 15 day of Sept, 1998

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporation

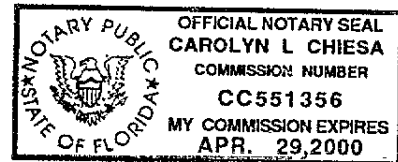
Alex Akerman
Alexander Akerman

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Alexander Akerman, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed. That he is personally known to me or produced D.L. as identification.

WITNESS my hand and official seal in the State and County named above this 15th day of September, 1998.

Carolyn L. Chiesa
Notary Public



ACCEPTANCE BY REGISTERED AGENT

Alexander Akerman, having been named as the Registered Agent in the foregoing Articles of Incorporation of Magic Master Cabinets, Inc. to accept service of process for the corporation at 4446 Old Winter Garden Rd Unit 101 Orlando, Fl 32811 hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.

Alex Akerman

Registered Agent

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