

P990000006212

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Magic Marcite, II, Incorporated

100002749641--2

-01/21/99--01062--018

****157.50 *****78.75

two Filings

Signature _____

Requested by: CS

1/21

11:06

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC I or 3 File _____

____ UCC II Search _____

____ UCC II Retrieval _____

____ Courier _____

99 JAN 21 PM 3:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

99 JAN 21 AM 1:30

RECEIVED

Perinton JAN 21 1999

ARTICLES OF INCORPORATION
OF
MAGIC MARCITE, II, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:28

The undersigned, for the purpose of forming a corporation under the FLORIDA PROFESSIONAL CORPORATION ACT, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MARGIC MARCITE, II, INCORPORATED.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to engage in the practice of swimming pool installation, resurfacing and allied services;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individual, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned and invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock

option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and principal office of the corporation is 1241 Columbia Street, Orlando, Florida 32805. The name of the initial registered agent at such address is William Shrock.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one
(1). The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

William Shrock

ADDRESS

2270 Poinsetta Drive
Longwood, Florida 32779

ARTICLE VII

The name and address of each incorporator of this corporation is as follows:

NAME

William Shrock

ADDRESS

2270 Poinsetta Drive
Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at Orlando, in the County

of Orange, State of Florida, this 13 day of January, 1999.



WILLIAM SHROCK

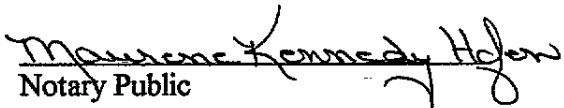
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared WILLIAM SHROCK who is personally known by me or who produced _____ as identification, and who being duly sworn acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 13th day of January, 1999.



Maureen Kennedy Hofen
My Commission CC627897
Expires March 15, 2001



Notary Public
My Commission Expires:
Commission #:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that MAGIC MARCITE, II, INCORPORATED, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Longwood, County of Seminole, State of Florida, has named William Shrock, 2270 Poinsetta Drive, Longwood, Florida 32779 as its agent to accept service of process within this state.

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



WILLIAM SHROCK

ACKNOWLEDGEMENT

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



Registered Agent

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:28