

TRANSMITTAL LETTER

P99000008359

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

SUBJECT: GUY'S MAGIC CARPET, INC.
(Proposed corporate name - must include suffix).

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GUY CALLAHAN
Name (Printed or typed)

1209 N OSCEOLA AVE APT C
Address

CLEAR WATER, FL 33755
City, State & Zip

(727) 445-9291
Daytime Telephone number

400002753994--5
-01/25/99--01132-013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CB
1282

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: GUY'S MAGIC CARPET, INC.
2. The principal place of business and mailing address of the corporation is: 1209 N OSCEOLA AVE, APT C, CLEARWATER, FL 33755
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is GUY CALLAHAN and the registered street address is 1209 N OSCEOLA AVE APT C CLEARWATER Florida 33755.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: GUY CALLAHAN
1209 N. OSCEOLA AVE, APT C
CLEARWATER, FL 33755

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is GUY CALLAHAN whose street address is 1209 N. OSCEOLA AVE APT C CLEARWATER, FL 33755

Dated 1-20-99

Guy Callahan
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1-20-99

Guy Callahan
Registered Agent

FILED
99 JAN 25 AM 8:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA