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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

GLENN PARKER 7508 JOHNSON RD MILTON, FL 32583

SUBJECT: MAGIC PRODUCTIONS, INC.

Ref. Number: W99000017322

We have received your document for MAGIC PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 699A00038280

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The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 AUG 16 AM 9: 30 SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

GLENN PARKER PRODUCTIONS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7508 JOHNSON RD
MILTON FL 32583

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF NO PAR VALUE STOCK

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GLENN PARKER 7508 JOHNSON RD MILTON FL 32583

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GLENN PARKER 7508 JOHNSON RD MILTON FL 32583.

Signature/Incorporator

7-17-99

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

ARTICLES OF INCORPORATION : UNITED ST

UNITED STATES OF AMERICA

OF

STATE OF FLORIDA

GLENN PARKER PRODUCTIONS, INC. :

**COUNTY OF SANTA ROSA** 

\*

#### ARTICLE VI

After the initial issuance of stock and with respect to all stock transferred

thereafter, if any stockholder shall desire to sell his/her stock, or in the event of the death

of any stockholder, the said stockholder, or his/her personal representative in the event of

the death of the stockholder, must first offer his stock for sale to the remaining

stockholders at a price determined by an independent appraisal. The remaining

stockholders shall have the right to purchase their virile share at the appraised price. In

the event all of the remaining stockholders do not wish to purchase their virile portion,

then such number of the stockholders as desire to purchase the stock may purchase their

virile portion at the appraised price. In the event none of the remaining stockholders

desire to purchase any of the stock so offered, then the stock shall be disposed of either

by sale or according to testamentary disposition or according to law in the event the

stockholder dies interstate. Any sale of stock made in derogation of the Article is null

and void and of no effect.

#### ARTICLE VII

The responsibility and affairs of this corporation shall be vested in a Board of Directors, who shall provide such by-laws as may be needed from time to time. The initial Board or Directors shall serve for thirty (30) days from the date of these Articles, at

which time a new Board of Directors shall be chosen by the stockholders. Thereafter, the Board of Directors shall serve for a term of one (1) year.

#### ARTICLE VIII

All stockholders' meetings shall be held pursuant to two (2) days notice given by the President of the corporation. Special meetings of the stockholders or the Board of Directors may be called on one day's notice by the President. At all stockholders' meetings, a majority of stock, whether present or represented by proxy, shall constitute a quorum. All stockholders may vote at all stockholders' meetings, either in person or by his agent duly authorized in writing to appear and act for him.

Glenn Parker

# GLENN PARKER PRODUCTIONS, INC.

## INITIAL REPORT

## I. Directors:

- Glenn Parker
   7508 Johnson Rd.
   Milton Fl. 32583
- Shirley Parker
   7508 Johnson Rd.
   Milton Fl. 32583

Glenn Parket