

TRANSMITTAL LETTER

P99000085915

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

900002997349--3  
-09/27/99-01080--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MAGNIFICENT CREATIONS, INC  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 4:27

FILED

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELLE BROWN  
Name (Printed or typed)

4215 RIVERVIEW BLVD.  
Address

BRADENTON, FL 34209  
City, State & Zip

(941) 748 7335  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. SEP 29 1999

**ARTICLES OF INCORPORATION  
OF  
Magnificent Creations, Inc.**

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**ARTICLE I  
NAME**

The name of the corporation is Magnificent Creations, Inc.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State and the State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporation existence shall commence upon filing by the Department of State.

**ARTICLE III  
PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in the sale of jewelry and magnetic health products and any other business not prohibited by law.

**ARTICLE IV  
CAPITAL STOCK**

Authorized capital. The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4215 Riverview Boulevard, Bradenton, Florida, 34209, and the name of the initial registered agent of this corporation at that address is Dr. Michelle Brown.

**ARTICLE VI  
DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- (a) Number. This corporation shall have Two (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the members of the first Board of Directors of this corporation are:

Name	Address
Dr. Michelle Brown	4215 Riverview Boulevard Bradenton, FL 34209
Dr. Glenn Paige	4215 Riverview Boulevard Bradenton, FL 34209
Herbert Paige	8719 51 <sup>st</sup> Terrace East Bradenton Florida 34202

- (c) Compensation. The Board of Directors; is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 4215 Riverview Boulevard, Bradenton, Florida, 34209.

## **ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES**

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

## **ARTICLE IX BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the directors.

## **ARTICLE X INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Name	Address
Dr. Michelle Brown	4215 Riverview Boulevard Bradenton, Florida 34209

## **OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Address
President Dr. Michelle Brown	4215 Riverview Boulevard Bradenton, Florida 34209
Vice President Dr. Glenn Paige	4215 Riverview Boulevard Bradenton, Florida 34209
Treasurer Dr. Michelle Brown	4215 Riverview Boulevard Bradenton, Florida 34209
Secretary Herbert Paige	8719 51 <sup>st</sup> Terrace East Bradenton Florida 34202

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24  
day of September, 1999

Michelle Brown MD  
Dr. Michelle Brown

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michelle Brown MD  
Dr. Michelle Brown  
9/24/99  
Date

FILED  
09 SEP 27 AM 4:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of September 1999 by Dr. Michelle Brown, who is personally known to me OR who had produced identification, and how did/did not take an oath.

Identification produced:

Jere' Curry Myette

Jere' Curry Myette  
NOTARY PUBLIC

Printed Name:

Commission No.:

Commission Expires:

