

P99000098490

TRANSMITTAL LETTER

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

300003038283-9
-11/08/99-01105-010
*****87.50 *****87.50

SUBJECT:

MAG-IT, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARK E. HERR

Name (Printed or typed)

682 Maitland Ave, #4

Address

Altamonte Springs FL 32701

City, State & Zip

(407) 339-8814

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 NOV - 8 PM 12:46

FILED

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

A. Howell NOV 9 1999

FILED

1999 NOV -8 PM 12: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose fo forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLES OF INCORPORATION

OF

MAG - IT, INC.

ARTICLE I - NAME

The complete legal name of the corporation is:

MAG - IT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 5013 St. Denis Court, Orlando, Florida 32812.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence upon the filing of these Articles by the Department of State, State of Florida.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial Registered Agent for this corporation is:

BRENT E. WILLIAMS 5013 St. Denis Court, Orlando,
Florida 32812.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors is to be one (1), whose name and address is:

Name: Address:

BRENT E. WILLIAMS 5013 St. Denis Court, Orlando, FL
32812

These Directors shall hold office until the first annual meeting of the stockholders of the Corporation or until successors are elected and have qualified.

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be: a President, one or more Vice Presidents, Secretary, and Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors, or until their successors are elected and have qualified; the following shall be the officers of the Corporation:

| | |
|-----------------|-------------------|
| President: | BRENT E. WILLIAMS |
| Vice President: | BRNET E. WILLIAMS |
| Treasurer: | BRENT E. WILLIAMS |
| Secretary: | BRENT E. WILLIAMS |

ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporator of this Corporation
is:

Name:

BRENT E. WILLIAMS

Address:

5013 St. Denis Court, Orlando,
Florida 32812

WITNESS WHEREOF, I have subscribed my name on these Articles
of Incorporation, this 1st day of November, 1999.

Brent E. Williams
BRENT E. WILLIAMS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
BRENT E. WILLIAMS, who is to me well known to be the person
described in, and who produced a Florida Driver License as
identification, and who subscribed the above Articles of
Incorporation, and she did freely and voluntarily acknowledge
before me, and whom did take an oath that she made and subscribed
the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Orlando, in said County and State, this 1st day of November,
1999.



MARK E. HERR
COMMISSION # CC725451
EXPIRES MAY 22, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Mark E. Herr
Mark E. Herr
My Commission Expires

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name and address of the Registered Agent is:

BRENT E. WILLIAMS, 5013 St. Denis Court, Orlando,
Florida 32812


BRENT E. WILLIAMS
TITLE: DIRECTOR

11/1/99
Date

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.


BRENT E. WILLIAMS

11/1/99
Date: