

P99000108378

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003071227--0
-12/15/99-01066-006
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Magic Island, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 12/15

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
99 DEC 15 PM 2:56
RECEIVED
99 DEC 15 AM 11:09
TALLAHASSEE FLORIDA
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

OB
12-15-99
4

CERTIFICATE OF INCORPORATION
OF
MAGIC ISLAND, INC.

FILED
99 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statue 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation is MAGIC ISLAND, INC.
2. The address and zip code of this corporation's initial registered office is 704 Duval Street, Key West, Florida 33040. The name of this corporations's initial registered agent at such address is DAVID PERETZ. The principal address of the corporation is 919 Duval Street, Key West, Florida.

3. The purpose for which this corporation is organized is:

To engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."

4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 shares with a par values of \$1.00 per share.

5. The duration of the corporation shall be perpetual.

6. The first Board of Directors of this corporation shall consist of ONE (1) Director and the name and address of each person which is to serve as such Director is

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
David Peretz	704 Duval Street, Key West, Florida	33040

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
David Peretz	704 Duval Street, Key West, Florida	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 13th day of December, 1999.

Jacob Zlobou
[Signature]

DAVID PERETZ
DAVID PERETZ

STATE OF FLORIDA
COUNTY OF

Personally appeared before me, the undersigned authority, DAVID PERETZ, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of December, 1999.

Maria Betancourt
Notary Public
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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

Signature DAVID PERETZ
(Resident Agent)

DATED: 12/14/99

FILED
99 DEC 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 14th day of December, 1999, by DAVID PERETZ, who is (or are) personally known to me or who has produced P632-160-77-024-D (form of Identification) as identification and who did (did not) take an oath and she executed the Acceptance of Appointment as Registered Agent.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of December, 1999.

Maria Braxcourt
Notary Public

My Commission Expires: