

TRANSMITTAL LETTER

P9900010 9729

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

SUBJECT: LEATHER MAGIC, Inc.

(Proposed corporate name - must include suffix)

600003076406--6

-12/21/99--01018--019

*****78.75 *****78.75

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: Stephen B. Van Cinnerik
Name (Printed or typed)

P.O. Box 703
Address

Lanark Village Florida 32323
City, State & Zip

(850)-697-2656
Daytime Telephone number

APPROVED
AND
FILED

99 DEC 21 AM 10:34

RECEIVED

99 DEC 21 AM 10:31

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

2/21

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LEATHER MAGIC, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 703, U.S. Highway 98
Lanark Village, Florida 32323

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen B. Van Cemenik
2992 U.S. Highway 98
Lanark Village, Florida 32323

ARTICLE V INCORPORATOR

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

Stephen B. Van Cemenik
2992 U.S. Highway 98
P.O. Box 703
Lanark Village, Florida 32323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 AM 10:34

APPROVED
AND
FILED

Stephen B. Van Cemenik, M.D.
Signature/Incorporator

12/21/99
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

Stephen B. Van Cemenik, M.D.
Signature/Registered Agent

12/21/99
Date