

F02000006028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

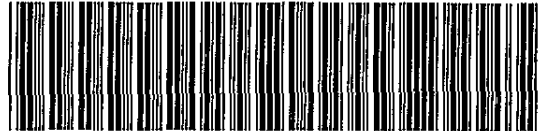
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009175910

FILED
02 DEC -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/04/02--01070--012 **87.50

BK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGIX COMPUTER PRODUCTS INTERNATIONAL CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL NIERMANN

(Name of Person)

MAGIX COMPUTER PRODUCTS INT'L CORP

(Firm/Company)

1680 MICHIGAN AVE #900

(Address)

MIAMI BEACH FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Niermann

(Name of Person)

705

at (705)

695-6363

(Area Code & Daytime Telephone Number)

802000123326

6330

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



11/23/2002 19:05 13104732394

MAGIX

PAGE 01



www.magix.com

FILED
DEC -4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporation
Attn.: Buck Kohr
850-410-1015

December 5, 2002
phone (305) 695 6363
fax (305) 695 6330
Email michael@magix.net

Dear Sir,

MAGIX Computer Products Int'l Corp volunteers to dissolve MAGIX Computer Products Int'l Corp, a Corporation of the state of Florida and has no intention revoking that dissolution. Furthermore, we wish to qualify MAGIX Computer Products Int'l Corp, a duly Corporation of the state of Nevada, to transact business in the state of Florida with the fictitious name MAGIX Entertainment Corp.

Sincerely,

MAGIX Computer Products Int'l Corp.

RECEIVED
02 DEC -5 AM 10:13
DIVISION OF CORPORATION

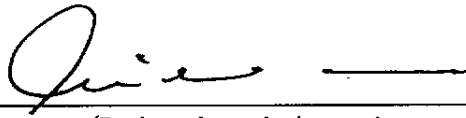
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MAGIX COMPUTER PRODUCTS INTERNATIONAL CO.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NV 3. 86-086-3410
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. perpetual / or 4 years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 E. First Street, Reno NV 89501
(Principal office address)
- 1680 MICHIGAN AVE #900, Miami Beach FL 33139
(Current mailing address)
8. Wholesale of software, computer, media, marketing service, publishing, software
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: MICHAEL NIEMANN
- Office Address: 1680 Michigan Ave #900
Miami Beach, Florida 33139
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guergen Geron

Address: 1680 Michigan Ave #900
Miami Beach, FL 33139

Vice Chairman: _____

Address: _____

Director: Michael Niermann

Address: 1680 Michigan Ave #900
Miami Beach, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: Guergen Geron

Address: 1680 Michigan Ave #900
Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: Michael Niermann

Address: 1680 Michigan Ave #900, MB FL 33139

Treasurer: Dieter Rein

Address: 1680 Michigan Ave #900, MB FL 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Guergen Geron
(Typed or printed name and capacity of person signing application)

FILED
02 DEC -4 AM 10 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
DEC - 4 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MAGIX COMPUTER PRODUCTS INTERNATIONAL CO.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 24, 1990, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 9, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

A. Frieser

Certification Clerk