

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000140788 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Exom:

Account Name : HARPER, KYNES, GELLER & BUFORD

Account Number: 070651000745 Phone: (727)799-4840 Fax Number: (727)797-8206

FLORIDA PROFIT CORPORATION OR P.A

Herschel Majors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7/7/2004 /4 /K/AY E04000140788 3

ARTICLES OF INCORPORATION

OF

HERSCHEL MAJORS, INC.

ON JUL -7 AND 02

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

HERSCHEL MAJORS, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 1857 Sylvan Drive, Clearwater, Florida 33755.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 1857 Sylvan Drive, Clearwater, Florida 33755, and the name of the initial registered agent of the corporation at that address is: Herschel Majors. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By: Jack J. Geller, Esq. 2560 Gulf to Bay Boulevard, Suite 300 Clearwater, FL 33765 727-799-4840 Florida Bar No. 243991

D03

H04000140788 3

ARTICLE V - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL INCORPORATOR

Incorporator

Address

Herschel Majors

1857 Sylvan Drive Clearwater, FL 33755

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for HERSCHEL MAJORS and acknowledge the same under the laws of the State of Florida, this Law day of _______, 2004.

Herschel Majors

Incorporator and Registered Agent

F:\wpdocs\DM\Corporate\majors-art.wpd

ON JUL -7 AN IO: OZ