

P22000022644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

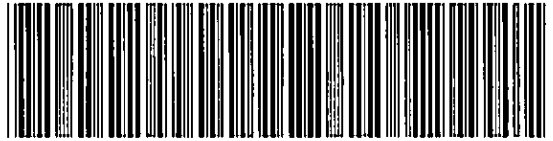
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/25/2022

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| | |
|-------------|------------------------------|
| Name: | Majestic Palm Holdings, Inc. |
| Document #: | |
| Order #: | 14234995 - 11 |

| | | | |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Certified Copy of | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
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| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ **78.75**

Thank you!

COVER LETTER

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

SUBJECT: Majestic Palm Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kevin Carmichael, Esq.
Name (Printed or typed)
2150 Goodlette Road North, Sixth Floor
Address
Naples, FL 34102
City, State & Zip
239-552-4100
Daytime Telephone number
K2C@woodcarmichael.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Majestic Palm Holdings, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3899 Mannix Drive, Unit 405
Naples, FL 34114

3899 Mannix Drive, Unit 405
Naples, FL 34114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Holdings

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ARTICLE IV SHARES

1,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Florica Catana, Pres/Director

Address: 3899 Mannix Drive, Unit 405
Naples, FL 34114

Name and Title: Jessica Catana, Director

Address: 3899 Mannix Drive, Unit 405
Naples, FL 34114

Name and Title: Flavius Catana, Director

Address: 3899 Mannix Drive, Unit 405
Naples, FL 34114

Name and Title: Rachel Catana, Director

Address: 3899 Mannix Drive, Unit 405
Naples, FL 34114

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Wood and Carmichael, PLLC
 Address: 2150 Goodlette Rd N, Sixth Floor
Naples, FL 34102

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kevin Carmichael, Esq.
 Address: 2150 Goodlette Rd N, Sixth Floor
Naples, FL 34102

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent 3/25/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator 3/25/2022
Date