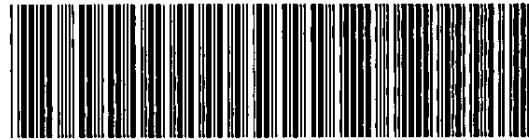


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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23 11/14/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

WILLIAM R MCCROREY, JR.
1101 SALUDA ST
ROCK HILL, SC 29730

SUBJECT: MAJESTIC TOURS, INC.
Ref. Number: W11000049520

We have received your document for MAJESTIC TOURS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application received was not complete. Please submit in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00022095

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Majestic Tours, Inc.
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," or "Certificate of Good Standing" 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:

William R. McCrorey, Jr.
Name of Person

Majestic Tours, Inc.
Firm/Company

1101 Saluda Street
Address

Rock Hill, SC 29730
City/State and Zip code

majestic@compurium.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Hardy
Name of Person

at (803) 328-9240
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Majestic Tours, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 57-1100195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/12/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1101 Saluda Street, Rock Hill, SC 29730
(Principal office address)

1101 Saluda Street, Rock Hill, SC 29730
(Current mailing address)

8. Charter and Tours
(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 NOT acceptable)

Name:

Open Freight, Inc. / Lorie Downey

Office Address:

44251 Bellamy Lane

Callahan, FL

(City)

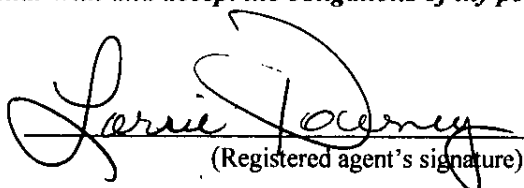
, Florida

32011

(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.

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

A. DIRECTORS

Chairman:

Not Applicable

Address:

Vice Chairman:

Not Applicable

Address:

Director:

Not Applicable

Address:

Director:

Not Applicable

Address:

B. OFFICERS

President:

William R. McCrorey, Jr.

Address:

1919 Londonberry Drive
Rock Hill, SC 29730

Vice President:

Not Applicable

Address:

Secretary:

Linda Hardy

Address:

1101 Saluda Street Rock Hill, SC 29730

Treasurer:

Not Applicable

Address:

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

13.

William R. McCrorey, Jr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14.

William R. McCrorey, Jr.

(Typed or printed name and capacity of person signing application)

The State of South Carolina



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MAJESTIC TOURS, INC.,

a corporation duly organized under the laws of the State of South Carolina on May 12th, 2000, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
9th day of September, 2011.


Mark Hammond, Secretary of State