

NO 8000010991

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : W. GREGORY GOLSON, P.A.
Account Number : I20070000129
Phone : (813) 241-0900
Fax Number : (813) 241-0910

FLORIDA PROFIT/NON PROFIT CORPORATION

Majestic Registry, Inc.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Majestic Registry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3004 San Jose Street
Tampa, FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized under Chapter 617, Florida Statutes to engage in any activity or business permitted under the laws of the United States and the State of Florida with a primary charitable purpose of assisting sick or terminally ill children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected or appointed in accordance with the Corporation's Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Anthony Mirabella, 3004 San Jose St., Tampa, FL 33629
Michael Andolino, 213 Leeward Isl., Clearwater Beach, FL 33767
Samantha Bianco, 3004 San Jose St., Tampa, FL 33629

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

W. Gregory Golson, Esq.
1724 East 5th Avenue
Tampa, FL 33605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Gregory Golson, Esquire
1724 East 5th Avenue
Tampa, FL 33605

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.

W. Gregory Golson
Signature/Registered Agent

Dec. 4, 2008
Date

W. Gregory Golson
Signature/Incorporator

Dec. 4, 2008
Date

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