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Green & Green

W.F. Green (1912-1993) William H. Green Attorneys at Law
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February 1, 2000

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 10000312061--7 -02/02/00--01046--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Majesty Communications, Inc., along with a certificate of designation for registered agent and my check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

WHG/bb

Enclosures

## ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$ 

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## MAJESTY COMMUNICATIONS, INC.

#### <u>ARTICLE I - NAME</u>

The name of the corporation is Majesty Communications, Inc.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually.

#### <u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 80 Guava Avenue, DeFuniak Springs, Florida 32433, and the initial registered agent shall be R. W. White.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

R. W. White 80 Guava Avenue DeFuniak Springs, FL 32433

Leon Campbell 138 Cypress Lane DeFuniak Springs, FL 32433

Roger D. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

John White 1813 John White Road DeFuniak Springs, FL 32433

John Yearwood 110 Cypress Lane DeFuniak Springs, FL 32433

James Roberts 531 Cöllege Avenue DeFuniak Springs, FL 32433

Elaine White 80 Guava Avenue DeFuniak Springs, FL 32433

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these articles are:

R. W. White 80 Guava Avenue DeFuniak Springs, FL 32433

Roger D. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

#### ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 80 Guava Avenue,

DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 80 Guava Avenue, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this

day of January, A.D. 2000.

R. W. White

Roger D. White

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Majesty Communications, Inc.
- 2. The name and address of the registered agent and office is R. W. White, 80 Guava Avenue, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name RWWW Date 1-31-00

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