

PRO000040789

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: MAJESTIC INNOVATIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

000003214930--4  
-04/19/00-01084-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Donald R. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

FILED  
00 APR 19 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

 4/24

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be Majestic Innovations, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 147 Majestic Forest Run Sanford, FL 32771.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Donald R. Owen will own Five Hundred (500) shares and Cynthia J. Owen will own Five Hundred (500) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Donald R. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Donald R. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

Cynthia J. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

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**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Majestic Innovations, Inc.

2) The name and address of the registered agent office is:

Donald R. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

Having been named as registered agent and to accept service of process for 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 am familiar with and accept the obligations of my position as registered agent.

Donald R. Owen  
Signature

4-17-00  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Donald R. Owen  
President  
147 Majestic Forest Run  
Sanford, FL 32771

Cynthia J. Owen  
Vice President, Secretary  
147 Majestic Forest Run  
Sanford, FL 32771

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Donald R. Owen  
147 Majestic Forest Run  
Sanford, FL 32771

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17<sup>th</sup>  
day of APRIL, 2000.

(An additional article must be added if an effective date is requested.)

Signature: Donald R. Owen  
Donald R. Owen

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

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