

PO1000067011

June 25, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

01 JUL - 9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: MAJESTIC MOUNTAIN MERCHANDISING INCORPORATED

700004449357--8
-06/28/01--01030--002
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MAJESTIC MOUNTAIN MERCHANDISING. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Stephen L. Williamson
STEPHEN L. WILLIAMSON
13333 RIDGE ROAD, APT. # 2802, LARGO,
FL 33778
727-893-7545 OR 727-501-9880

~~001-15011~~
~~PS 6/28/01~~
PS 7/19/01-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

STEPHEN L WILLIAMSON
1333 RIDGE RD, APT 2802
LARGO, FL 33778

SUBJECT: MAJESTIC MOUNTAIN MERCHANDISING
Ref. Number: W01000015011

We have received your document for MAJESTIC MOUNTAIN MERCHANDISING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6052.

²⁴⁵
Pamela Smith
Document Specialist
New Filings Section

Letter Number: 801A00039094

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01 JUL -9 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MAJESTIC MOUNTAIN MERCHANDISING INCORPORATED

ARTICLE I

The name of the Corporation is MAJESTIC MOUNTAIN MERCHANDISING INCORPORATED.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 13333 RIDGE ROAD, APT. # 2802, LARGO, FL 33778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 13333 RIDGE ROAD, APT. # 2802, LARGO, Florida 33778, and the name of the Corporation's initial registered agent for service of process at such address is STEPHEN L. WILLIAMSON.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: STEPHEN L. WILLIAMSON, 13333 RIDGE ROAD, APT. # 2802, LARGO, FL 33778.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of

June, 2001.

Stephen L. Williamson

STEPHEN L. WILLIAMSON
13333 RIDGE ROAD, APT. # 2802, LARGO, FL
33778

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: MAJESTIC MOUNTAIN MERCHANDISING INCORPORATED.
2. The name of the registered agent and office is:

STEPHEN L. WILLIAMSON
13333 RIDGE ROAD, APT. # 2802, LARGO, Florida 33778

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Stephen L. Williamson

DATE

June 26, 2001