# POLOCOTOS 25 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MAJE:	STIC DECI	OR, INC i te name - must include suff	fix)	<del></del>
			900004586 -09/13/01 ****122.50	5 <b>959</b> 2 -01044003 ) ******78.75
Enclosed is an original and o	one(1) copy of the articles	s of incorporation and a	check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	OPY REQUIRED	
FROM:	The Law or Stephen G. 809 Druid I Clearwater, F.	f Watts, P.A. Road East	SECRETAR TALLAHASS	
		ate & Zip	S AMILI 43 RY OF STATE SEE. FLORIDA	
	Daytime Tele	phone number		

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

OF

#### MAJESTIC DECOR, INC.

#### Article I - Name

The name of the corporation is **MAJESTIC DECOR**, **INC.**, and the principal office and mailing address is 4 Stonegate Drive, Belleair, FL 33756.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

## Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4 Stonegate Drive, Belleair, FL 33756 and the name of the initial registered agent of this corporation at that address is **Caroline Merriman**.

# Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either

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SECRETARY OF STATE
TALLAHASSEE, FLORE

increased or diminished from time to time by the bylaws but shall never be less that the name and address of the initial director of this corporation is/are:

Caroline Merriman - 4 Stonegate Drive, Belleair, FL 33756

Article VII - Incorporator

The name and address of the person signing these Articles is:

Caroline Merriman - 4 Stonegate Drive, Belleair, FL 33756

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of September, 2007.

Caroline Merriman

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER\_AND COMPLETE PERFORMANCE OF MY DUTIES.

Caroline Merriman

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Merriman, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this

day of September, 2001

Notary Public

My commission expires:

Cynthia Y Cox

My Commission CC841141

Expires May 31, 2003