

P010000118487

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 DEC 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- MAJESTIC FASHIONS, INC.
2-
3-
4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

300004726393--1
-12/14/01--01016--020
*****78.75 *****78.75

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

01 DEC 14 AM 11:41

RECEIVED

Examiner's Initials

J. BRYAN DEC 14 2001

ARTICLES OF INCORPORATION

OF

MAJESTIC FASHIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is MAJESTIC FASHIONS, INC., 406 East 3rd Street, Jacksonville, Florida 32206. The mailing address of the corporation shall be the same as the street address.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 2001, as amended.

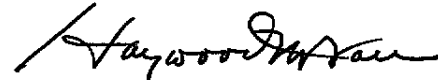
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202, and the name of the initial registered agent is Haywood M. Ball.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of MAJESTIC FASHIONS, INC.



Haywood M. Ball

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The name and address of the directors of this corporation are:

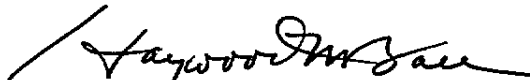
| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Paul J. Henderson | 5263 Camille Avenue Jacksonville, Florida 32210 |
| Nina M. Henderson | 5263 Camille Avenue Jacksonville, Florida 32210 |

ARTICLE 7. INCORPORATOR

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

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Haywood M. Ball | 50 North Laura Street, Suite 2925 Jacksonville, Florida 32202 |

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 10th day of December, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

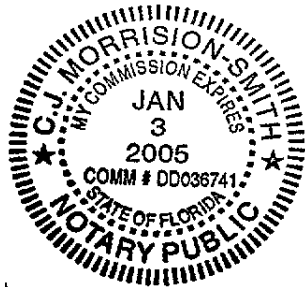


Haywood M. Ball

STATE OF FLORIDA

COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by Haywood M. Ball,
who is (X) personally known to me or () has produced _____ as identification, this
10th day of December, 2001.



C.J. Morrison-Smith
Notary Public, State of
Florida at Large

(.....)
Print name below signature

My Commission Expires:

My Commission Number:

FILED
01 DEC 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA