

P05000004364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

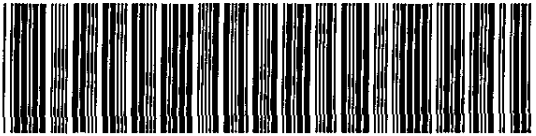
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01/04/05--01/01/06 **78.75

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05 JAN -4 PM 12:34

WILMINGTON, DELAWARE

RECEIVED

10

1/16/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A. Major, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

CPAITAL CONNECTION

SUBJECT: A. MAJOR, INC.
Ref. Number: W05000000642

We have received your document for A. MAJOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 305A00000688

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
Adam Major, Inc.**

FILED
05 JAN -4 PM 12:34
IN CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE I
Name and Address

The name of this corporation is **ADAM MAJOR, INC.**, whose place of business is located at 1230 S Myrtle Ave., Suite 101, Clearwater, FL, Pinellas County, Florida 33756.

ARTICLE II
Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III
Purpose

This corporation is organized for the general purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at One and No/100 Dollars (\$1.00) par value, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of this corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

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

ARTICLE V
Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The name and address of the initial Registered Agent of this corporation is:
ROBERT C. DICKINSON III, 1230 S. Myrtle Ave., Suite 101, Clearwater, Florida 33756.

ARTICLE VII
Initial Board of Directors and Officers

This corporation shall have one director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the director(s) and officers of this corporation is:

NAME	ADDRESS	OFFICE
Adam Major	1631 Palmwood Drive, Clearwater, FL 33756	President / Director / Secretary

ARTICLE VIII
Incorporator

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

NAME	ADDRESS	OFFICE
Adam Major	1631 Palmwood Drive, Clearwater, FL 33756	President / Director / Secretary

ARTICLE IX
By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Shareholder Quorum and Voting

Fifty-one percent, (51%), of the issued shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI
Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XIII
Amendment

This corporation reserves the right, by a majority vote of shareholders, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV
Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.


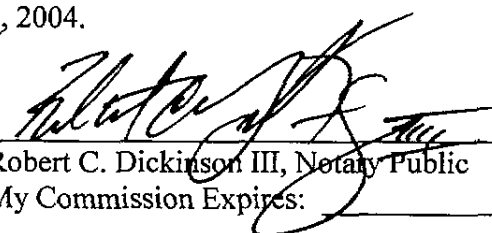
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of December, 2004.



Adam Major, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

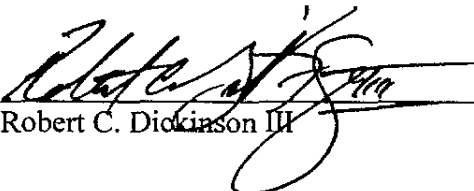
BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Adam Major, who represented himself/herself to be the President of Adam Major, Inc. to be the person who executed the foregoing Articles of Incorporation who [☒] is known to me personally, and/or [☐] has produced a Florida Drivers License or N/A as identification and he/she acknowledged before me that he/she executed this Articles of Incorporation this 30 day of December, 2004.

 Robert C. Dickinson, III
MY COMMISSION # DD067397 EXPIRES February 25, 2006
Affix Notary Seal & Stamp 
Robert C. Dickinson III, Notary Public
My Commission Expires: _____

ACKNOWLEDGMENT AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept services for process for Adam Major, Inc. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Dated this 30 day of December, 2004.



Robert C. Dickinson III