

P050000025096

(Requestor's Name)

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(City/State/Zip/Phone #)

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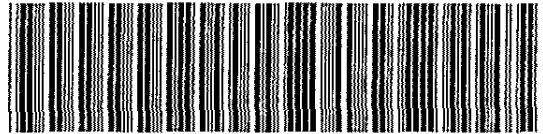
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -8 PM 1:23

TRANSMITTAL LETTER

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

SUBJECT: MAJESTIC COUNTERTOPS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIKE ALICEA

Name (Printed or typed)

1633 S CONCORD ST

Address

SO. ST. PAUL, MN 55075

City, State & Zip

612-290-7288

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Majestic Countertops, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1633 S. Concord St. So. St. Paul, MN 55075* } *Corporate headquarters*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to sell & install Countertops.*

ARTICLE IV SHARES

The number of shares of stock is: *4*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mike Alicea President 1633 S. Concord St. So. St. Paul, MN 55075
Julie Alicea Vice President 1633 S. Concord St. So. St. Paul, MN 55075
T.O. Gomez Director of Operations 4790 S. Cleveland Ave #1303 Ft. Myers, FL 33907

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TO Gomez
4790 S. Cleveland Ave Suite 1303
Ft. Myers, FL, 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Alicea
1633 S. Concord St.
So. St. Paul, MN 55075

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

1/30/05

Date

[Signature]

Signature/Incorporator

1/30/05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -8 PM 1:23