# P0500069363

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PICK-UP WAIT MAIL				
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M05-21657



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 29, 2005

PATRICIA A. MAYES 1431 N.W. 3RD STREET BOYNTON BEACH, FL 33435

SUBJECT: MAJESTY FASHIONS INCORPORATED

Ref. Number: W05000021657

We have received your document for MAJESTY FASHIONS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 605A00030034

# TRANSMITTAL LETTER

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

SUBJECT: Majes	y Fashions Incorporated  (PROPOSED CORPORAT	TE NAME - MUST INCL	ODE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic		
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Patricia A. Mayes  Name (Printed or typed)			
	1431 N. W. 3rd Street Address		
	Boynton Beach, FL 33435 City, State & Zip		
	(561)732-0107  Daytime Te	lephone 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)

DIVISION OF STATE

05 MAY 11 AM 7: 41

# ARTICLE I NAME

The name of the corporation shall be:

Majesty Fashions Incorporated

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1431 N. W. 3rd Street

Boynton Beach, FL 33435

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales

### ARTICLE IV SHARES

The number of shares of stock is:
One

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Patricia A. Mayes, President 1431 N. W. 3rd Street, Boynton Beach, FL 33435

### ARTICLE VI REGISTERED AGENT

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

Patricia A. Mayes, Registred Agent 1431 N. W. 3rd Street, Boynton Beach, FL 33435

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia A. Mayes, 1431 N. W. 3rd Street, Boynton Beach, FL 33435

X-EIN # 83-0423897

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/Registered Agent

Signature/Incorporator

04/19/05 Date