

P08000111123

(Requestor's Name)

Ania CALZADILLA

8245 SW 10th

Miami FL 33144

(City/State/Zip/Phone #)

☐

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MAIL

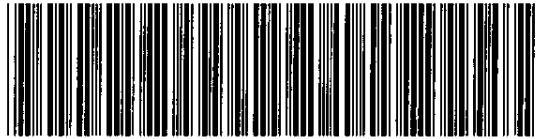
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED

W08-53778

B. McKnight DEC 30 2008

ANIA CALZADILLA

8245 SW 10TH TERRACE • MIAMI, FLORIDA 33144

December 22, 2008

Ms. Becky McKnight,
Regulatory Specialist III, New Filing Section
Florida Department of State - Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: A.A. Services, Inc.
REFERENCE NO.: W08000053778

Dear Ms. McKnight:

This correspondence responds to your **Letter No. 108A00058927**, dated **December 2, 2008**, wherein you returned the Articles of Incorporation due to the unavailability of the the proposed named for the corporation. Enclosed with this correspondence, please find the original plus one copy of the Articles of Incorporation, with the new proposed named listed below:

MAJESTIC DOLLAR STORE, INC.

Furthermore, please note that **Article XII** references the effective date of the corporation being that of its approval by the Secretary of State, State of Florida.

Additionally, pursuant to the instructions of your letter, enclosed is a copy of your above-referenced letter.

Sincerely,

Ania Calzadilla



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

ANIA CALZADILLA
8245 SW 10TH TERR.
MIAMI, FL 33144

SUBJECT: A.A. SERVICES, INC.
Ref. Number: W08000053778

We have received your document for A.A. SERVICES, INC. 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 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.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 108A00058927

**ARTICLES OF INCORPORATION
OF
MAJESTIC DOLLAR STORE, INC.**

The undersigned, subscribers to these Articles of Incorporation, are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607, of the Florida Statutes.

**ARTICLE I
CORPORATION NAME**

The name of the Corporation shall be:

Majestic Dollar Store, Inc.

**ARTICLES II
PRINCIPLE ADDRESS**

The principle street address and mailing address, if different is:

Principle Address
8150 SW 8th Street
Suite 108
Miami, Florida 33144

Mailing Address
8245 SW 10th Terrace
Miami, Florida 33144

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**ARTICLE III
PURPOSE OF CORPORATION**

The purpose for which the Corporation is organized is to engage in any activity or business under the laws of the United State and the State of Florida.

**ARTICLE IV
SHARES**

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** stocks, each having the par value of **ONE DOLLAR (\$1.00)** each.

4.2 No holder of shares or stocks of any class shall have the preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

4.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or terms or conditions or redemption of the stocks.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title(s)</u>
Ania Calzadilla	8245 SW 10 th Terrace Miami, Florida 33144	President, Vice President Secretary and Treasurer

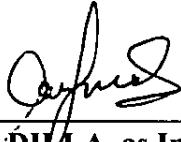
ARTICLE VI
REGISTERED AGENT

The name and **Florida street address** of the Registered Agent is:

Ania Calzadilla
8245 SW 10th Terrace
Miami, Florida 33144

ARTICLE VII
INCORPORATOR

The **name and address** of the Incorporator is:



ANIA CALZADILLA, as Incorporator
8245 SW 10th Terrace
Miami, Florida 33144

ARTICLE VIII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or covenant to carry out its business affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE IX
TITLE

The Corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the Owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation.

ARTICLE X
BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders to make, alter, amend, or repeal the Bylaws of the Corporation, but the affair motive of the a number of Directors at the time of such action shall be necessary to make any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now, or hereoften prescribed or permitted by the provisions of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto granted subject to this reservation.

ARTICLE XII
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

ARTICLE XIII
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of December, 2008.

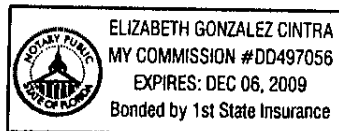


ANIA CALZADILLA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANIA CALZADILLA, who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22ND of DECEMBER, 2008.



Elizabeth Gonzalez Cintra
Notary Public, State of Florida
Print Name: ELIZABETH GONZALEZ CINTRA
My Commission Expires: 12/06/09
My Commission Number: DD497056

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is: **Majestic Dollar Store, Inc.**, with the principle address of **8150 SW 8th Street, Suite 108, Miami, Florida 33144**.
2. The name and address of the **Registered Agent** and mailing address is: **Ania Calzadilla, 8245 SW 10th Street, Miami, Florida 33144**.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ania Calzadilla
ANIA CALZADILLA,
as Registered Agent

08 DEC 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED