

LAW OFFICES  
**STEPHEN L. SHOCHET, P.A.**  
CRYSTAL CORPORATE CENTER  
2500 NORTH MILITARY TRAIL  
SUITE 220  
DOGA HATON, FLORIDA 32401

TELEPHONE (407) 998-0440  
FAX (407) 998-0442

ADMITTED IN  
FLORIDA  
MICHIGAN

**P95000032032**

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

**Re: D.H. MAJESTIC, INC.**

EFFECTIVE DATE  
4-12-95

11000001-1101-1121  
-04/20/95 -01032 -004  
+++122.50 +++122.50

Dear Sir:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation; and
2. Our firm's check in the amount of \$122.50 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,

STEPHEN L. SHOCHET

SLS/mz  
Enc  
cc: client

APR 24 1995

ARTICLES OF INCORPORATION  
OF

D.H. MAJESTIC, INC.

The undersigned subscribers, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribe to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the proposed corporation shall be D.H. MAJESTIC, INC. Its initial address shall be 18133 Clear Brook Circle, Boca Raton, Florida 33498.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licenses, of any corporation,, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

EFFECTIVE DATE

4-12-95

#### ARTICLE IV

##### Capital Stock

This corporation is authorized to issue One Thousand Two Hundred shares (1,200) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof,, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address and of the initial registered office of this corporation is 2500 N. Military Trail-Suite 220-Boca Raton, FL 33431.

The name of the initial registered agent of this corporation at that address is Stephen L. Shochet, Esquire.

#### ARTICLE VI

##### Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The names and addresses of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

Henry R. Whitehill  
Don L. Semon

President  
Vice-President

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

## ARTICLE VII

### Subscribers

The names and addresses of the persons signing these Articles as subscribers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Henry R. Whitehill	18133 Clear Brook Circle Boca Raton, Florida 33498	50%
Don L. Semon	18133 Clear Brook Circle Boca Raton, Florida 33498	50%

## ARTICLE VIII

### Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## ARTICLE IX

### Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of the stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE X

### Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI

Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 17th day of March, 1994.

  
HENRY R. WHITEHILL

  
DON L. SEMON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of April, 1995, by HENRY R. WHITEHILL and DON L. SEMON, who are personally known to me and who did take an oath.

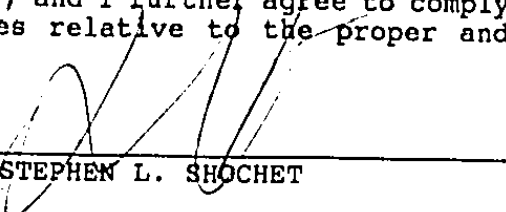
NOTARY PUBLIC  


State of Florida at Large

My Commission Expires June 15, 1998  
Commission # CC 367813

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
STEPHEN L. SHOCHET

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 NOV -4 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000032032**

1. Corporation Name  
**D.H. MAJESTIC, INC.**

Principal Place of Business

**18133 CLEAR BROOK CIR  
BOCA RATON FL 33488**

Mailing Address

**18133 CLEAR BROOK CIR  
BOCA RATON FL 33488**



**REINSTATEMENT 96 00**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

**04/17/1995**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

☒ Applied For  
☐ Not Applicable

City & State

City & State

6. CERTIFICATE OF STATUS DESIRED ☐

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DP	WHITEHILL, HENRY R	%18133 CLEAR BROOK CIR	BOCA RATON FL 33488
DV	SEMON, DON L	%18133 CLEAR BROOK CIR	BOCA RATON FL 33488
			3100002000963--2 -11/08/96--01106--011 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

**SHOCHET, STEPHEN L  
2500 N MILITARY TRL 220  
BOCA RATON FL 33431**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date **10/20/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I, *[Signature]*, as an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**10/14/96**

**561-274-0099**

Date

Daytime Phone #