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24111 BUNNELL AVE  
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DALLAS TEXAS TX 75214  
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OFFICE USE ONLY

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-12/22/95--01052--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

~~BUSINESS STATE~~  
12/20/95

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

FILED  
95 DEC 21 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
12/20/95

**ARTICLES OF INCORPORATION  
OF  
MAJESTIC MARKETING OF DAYTONA, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MAJESTIC MARKETING OF DAYTONA, INC.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on December 20, 1995 and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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TALLAHASSEE, FLORIDA

**ARTICLE VII**

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

<b>Name of Director</b>	<b>Address</b>
John Marelo	2441 Bellevue Avenue Daytona Beach, FL 32114
Mary Marelo	2441 Bellevue Avenue Daytona Beach, FL 32114

**ARTICLE VII**


The name and address of each incorporator of the corporation is as follows:


<b>Name of Incorporator</b>	<b>Address</b>
Joseph A. Loguidice	2441 Bellevue Avenue Daytona Beach, FL 32114

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**MAJESTIC MARKETING OF DAYTONA, INC.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 20TH day of December, 1995.

  
\_\_\_\_\_  
As Incorporator

  
\_\_\_\_\_  
As Register Agent

**ACKNOWLEDGEMENTS**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing Articles of Incorporation of **MAJESTIC MARKETING OF DAYTONA, INC.** was acknowledged before me by Joseph A. Loguidice, this 20TH day of December, 1995.



ROCHELLE M. RUTTER  
11/07/99  
Bonded By Service Ins  
No CC508721  
 Personally Known  Other ID

*Rochelle Rutter*  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **MAJESTIC MARKETING OF DAYTONA, INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 20 day of DEC, 1995.



ROCHELLE M. RUTTER  
My Comm Exp 11/07/99  
Bonded By Service Ins  
No CC508721  
 Personally Known  Other ID

*Rochelle Rutter*  
NOTARY PUBLIC, State of Florida  
at large  
My commission expires:

95DEC 21 AM 8:58  
NOTARY OF STATE  
TALLAHASSEE, FLORIDA

FILED