

P96000081518
TRANSMITTAL LETTER

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

200001961442
-10/01/96--01138--018
*****78.75 *****78.75

SUBJECT: Majestik Entertainment Productions Company
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael D. Meadows
Name (printed or typed)

5821 28th Avenue S.W.
Address

Naples, FL 34116
City, State & Zip

(941) 353-2448
Daytime Telephone number

ALL INFORMATION BY PHONE TO

Principal Office

10/3/96

DOC. EXAM BSB

OCT 2 1996

BSB

FILED
96 SEP 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1996

MICHAEL D. MEADOWS
5821 28TH AVENUE S.W.
NAPLES, FL 34116

The name MAJESTIK ENTERTAINMENT PRODUCTIONS COMPANY has been reserved for 120 days beginning September 4, 1996. The reservation number is R96000004188 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 896A00041309

**ARTICLES OF INCORPORATION
OF
Majestik Entertainment Productions Company**

FILED
96 SEP 30 PM 1:13
TALLAHASSEE, FLORIDA

I, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Majestik Entertainment Productions Company.

ARTICLE II

The general nature of the business of this corporation shall be all lawful business activity permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is 4888 Davis Boulevard, Suite 101, Naples, FL 34104. Corporation address same as registered agent address.

The initial registered agent at such address is Michael D. Meadows.

ARTICLE VI

The number of directors shall not be less than one. The name of the initial director of this corporation is:

Michael D. Meadows
5821 28th Avenue S.W.
Naples, FL 34116

ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares each agrees to take are:

Michael D. Meadows 100 shares
5821 28th Avenue S.W.
Naples, FL 34116

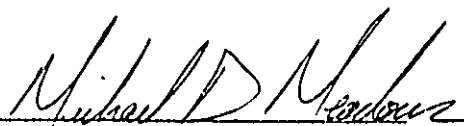
Page 2, Articles of Incorporation of Majestik Entertainment Productions Company

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

The By-Laws of this corporation may authorize the issuance of both voting and non-voting series of common stock.

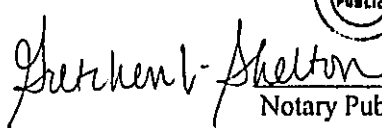

Michael D. Meadows


STATE OF FLORIDA

COUNTY OF COLLIER

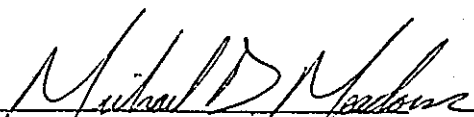
BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Michael D. Meadows, party to the foregoing instrument, known to be such, and he acknowledged before me that he freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein are truly set forth.

WITNESS my hand and seal at Naples, Florida, this 12 day of Sept., 1996.


Gretchen V. Shelton
Notary Public, State of Florida
At Large, My Commission Expires:

 GRETCHEN V. SHELTON
My Comm Exp. 7/21/00
Bonded By Service Ins
No. CC670993
☐ Personally Known ☐ Other ☐

I hereby accept appointment as Registered Agent of Majestik Entertainment Productions Company.


Michael D. Meadows

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Majestik Entertainment Productions Company

2. The name and address of the registered agent and office is:

Michael D. Meadows

(NAME)

4888 Davis Boulevard, Suite 101

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 34104

(CITY/STATE/ZIP)

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96 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


(SIGNATURE)

9-27-96
(DATE)