

ACCOUNT NO. : 072100000032

REFERENCETUCASSS MULT 9654A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 1997

ORDER TIME : 11:46 AM

ORDER NO. : 488863-005

CUSTOMER NO: 9654A

200002280992--7

CUSTOMER: Curtis R. Mosley, Esq

MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32902

DOMESTIC FILING

NAME: MAJORCA, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF

FILED 97 AUG - 7 AH 8: 23

# MAJORCA, INC.

In compliance with the requirements of F.S. Chapter 507, the undersigned, being a natural person, does hereby act as what incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is MAJORCA, INC.

### ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

### ARTICLE III

The street address of the principal office of the Corporation is 750 NORTH ATLANTIC AVENUE, SUITE 1209, COCOA BEACH, Florida 32931.

# ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

# ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name: Address:

LUIS GARCIA 750 NORTH ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931

DANNY P. RINGDAHL 750 NORTH ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931

#### ARTICLE VII

The name and street address of the incorporator signing these articles of incorporation is:

CURTIS R. MOSLEY 1221 East New Haven Avenue Melbourne, Florida 32901

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 1997.



CURTIS R. MOSLEY



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAJORCA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Curtis R. Mosley

Date: July 31, 1997