

P 970000 86671

*Majestic Towers, Inc.*  
*3104 N. Mac Dill Ave*  
*Tampa, FL 33607*

City/State/Zip

Phone #

Office Use Only

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

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

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

| 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               |

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97 OCT -6 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-10/8/97

ARTICLES OF INCORPORATION  
OF  
MAJESTIC PONIES INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MAJESTIC PONIES INC.

With principal and registered offices at: 3104 N. MACDILL AVE.  
TAMPA, FL. 33607

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: WARREN SHANNON KEENE II & PHYLLIS VALENTI  
3104 N. MACDILL AVE.  
TAMPA, FL. 33607

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**ARTICLE VI - INCORPORATORS**

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The names and addresses of the incorporators to this  
articles of incorporation are: WARREN SHANNON KEENE II AND  
PHYLLIS VALENTI  
3104 N. MACDILL AVE.  
TAMPA, FL. 33607

Signatures of incorporators

Phyllis Valenti  
DATE 10/1/97

Warren Keene II  
DATE 10/1-97

\_\_\_\_\_  
DATE \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

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

Pursuant to the provisions of Section 607.325, 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: MAJESTIC PONIES INC.
2. The name and address of the registered agent and office is: PHYLLIS VALENTI, 3104 N. MACDILL AVE. TAMPA, FL. 33607

SIGNATURE \_\_\_\_\_

*Phyllis Valenti*  
(Corporate Officer)

TITLE \_\_\_\_\_ PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

*10/1/97*

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*Phyllis Valenti*

*10/1/97*

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TALLAHASSEE, FLORIDA

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