

P98000012225



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 697012 82485A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 6, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 697012-005

CUSTOMER NO: 82485A

700002423857--1

CUSTOMER: Eloise Taylor, Esq
TAYLOR & WILKERSON, P A

11912 Oak Trail Way

Port Richey, FL 34668

DOMESTIC FILING

NAME: MAJWIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-6 PM 1:29

RECEIVED
98FEB-6 PM 12:26
DIVISION OF CORPORATION

2-6-98
525

ARTICLES OF INCORPORATION
OF
MAJWIN, INC.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be MAJWIN, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is 4736 E. Michigan Street, Apt. 6, Orlando, Florida 32812.

ARTICLE III. PURPOSE

The purpose of this corporation is for computer consulting, including design programming, systems analysis, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

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ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be JOHN GEOGHEGAN and the Registered Address of the corporation shall be 4736 E. Michigan Street, Apt. 6, Orlando, Florida 32812.

The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased from time to

time by the By Laws, but shall never be less than two. The name and address of the initial director of this corporation is:

JOHN GEOGHEGAN
4736 E. Michigan Street, Apt. 6
Orlando, Florida 32812

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to this corporation and number of shares they elect to take is/are:

JOHN GEOGHEGAN 250 shares
4736 E. Michigan Street, Apt. 6
Orlando, Florida 32812

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this 30th day of January, 1998.

WITNESSES:

[Signature]
[Signature]

[Signature]
JOHN GEOGHEGAN, Incorporator

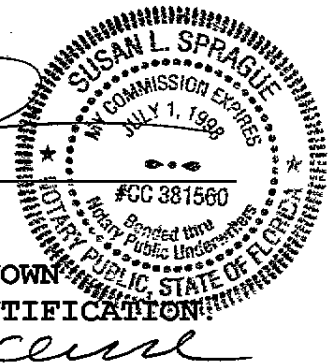
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared JOHN GEOGHEGAN, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 30 day of January, 1998.

My Commission Expires:

[Signature]
Notary Public



() OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION

[Signature]

WITNESSES:

[Signature]
[Signature]

[Signature]
JOHN GEOGHEGAN
Registered Agent

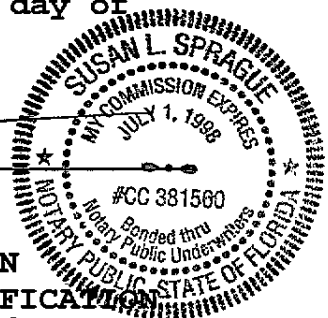
STATE OF FLORIDA
COUNTY OF PASCO

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My Commission Expires:


Notary Public



() OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

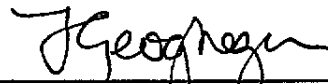
1. The name of the corporation is:

MAJWIN, INC.

2. The name and street address of the Registered Agent and Office is:

JOHN GEOGHEGAN
4736 E. Michigan Street, Apt. 6
Orlando, Florida 32812

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.



JOHN GEOGHEGAN, Registered Agent

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DIVISION OF CORPORATIONS
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