TRANSMITTAL LETTER 781491

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

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2642086 60000 -003 17/98---01056 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Majestic Home Improvement and Renovations, INC. (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 \$131.25** Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

## ADDITIONAL COPY REQUIRED

FROM: Cheryl E. May

Name (Printed or typed)

300 Southwest 12th Ave Suite 10 Address 98 SEP Pompano Beach, Florida 33069 City, State & Zip <u>(954)782–8430</u> AH 10: 25 Daytime Telephone number GAVE ORIZATION BY PHONE TO CORRECT artclett DATE <u>9/2</u> DOC. EXAM

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

B. BROCK SEP 2 1 1998

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Majestic Home Improvement and Renovations, Inc.

#### ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 300 Southwest 12th Ave Suite 10 Pompano Beach, Florida 33069

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Cheryl May 300 Southwest 12tn Ave Suite 10 Pompano Beach, Florida 33069

#### ARTICLE V **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: Cheryl May, Sam Anastasi and Robert Anastasi 300 Southwest 12th Ave Suite 10 Pompano\_Beach, Florida 33069

August 28th 1998

Date

AH IO:

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered opent and to accept service of process for the above stated corporation at the place designated in this the oppointment as registered agent and agree to act in this capacity. I further agree to comply with the certificate, I hereby acc statyles relating to the proper and complete performance of my duties, and I am familiar with and accept the provisions of all oblightions of the position as peristered figent

Signature/Registered Agent

August 28th 1998

Date