

# Florida Department of State

Division of Corporations
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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Majestic Technologies, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

B. McKnight APR 0 8 1999

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# ARTICLES OF INCORPORATION OF MAJESTIC TECHNOLOGIES, INC.

#### ARTICLE I - NAME

The name of this Corporation is Majestic Technologies, Inc.

#### ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 8535 Baymeadows Road, Suite 151, Jacksonville, Florida 32256.

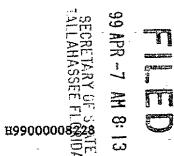
#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 7,500,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8535 Baymeadows Road, Suite 151, Jacksonville, Florida 32256 and the name of its initial registered agent at such address is Gerald B. Swicegood.

Prepared By:
Michael B. Kirwan, Esq.
LeBeouf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 765244



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#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

David M. Smith 9838 Old Baymeadows Road, No. 135 Jacksonville, Florida 32255

Gerald B. Swicegood 1172 Cove Landing Drive Jacksonville, Florida 32223

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Michael B. Kirwan, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1999.

Michael B. Kirwan

Incorporator

April 7,1999

Date

Prepared By:
Michael B. Kirwan, Esq.
LeBeouf, Lamb, Greens & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 765244

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Majestic Technologies, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Gerald B. Swicegood, located at 8535 Baymeadows Road, Suite 151, Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Michael B. Kirwan

april 7, 1999

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Gerald B. Swicegood hereby agrees to act in this capacity, and Gerald B. Swicegood further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

By: Carald B Swicennoo

APRIL 7 1999

Date

JK149434

Prepared By:
Michael B. Kirwan, Esq.
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