



THE UNITED STATES
CORPORATION
COMPANY

PA9000056558

FILED

99 JUN 22 PM 4:29

ACCOUNT NO. : 072100000032

REFERENCE : 282446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9851A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piggott

ORDER DATE : June 22, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 282446-005

CUSTOMER NO: 9851A

CUSTOMER: Richard W. Pringle, Esq
STRAYHORN & STRAYHORN
STRAYHORN & STRAYHORN
Suite 200
2125 1st Street
Ft. Myers, FL 33901

700002912377--8

DOMESTIC FILING

NAME: MAJESTIC KINGDOM, 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: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 JUN 22 PM 2:29
TALLAHASSEE, FLORIDA
6/24/99

ARTICLES OF INCORPORATION
OF

MAJESTIC KINGDOM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAJESTIC KINGDOM, INC.

The address of the principal office of this corporation shall 12811 Kenwood Lane, Suite 214, Fort Myers, Florida 33907 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 12811 Kenwood Lane, Suite 214, Fort Myers, Florida 33907 and the name of the initial registered agent of the corporation at that address is Carole Sandlin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and address of the initial Director is:

Jack Marlowe

12811 Kenwood Lane, Suite 214
Fort Myers, Florida 33907

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jack Marlowe, 12811 Kenwood Lane, Suite 214, Fort Myers, Florida 33907

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this
21st day of June, 1999.


JACK MARLOWE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carole Sandlin, an individual residing in the State of Florida, having an address 12811 Kenwood Lane, Suite 214, Fort Myers, Florida 33907 and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:

Carole Sandlin
CAROLE SANDLIN
Registered Agent