

PA8000068028



ACCOUNT NO. : 072100000032

REFERENCE : 915205 81894A

AUTHORIZATION :

COST LIMIT : *Patricia Pruitt*
\$ ~~1225~~ 50

ORDER DATE : August 4, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 915205-005

CUSTOMER NO: 81894A

CUSTOMER: Linda Lawson, Esq
LINDA A. LAWSON, ESQ

866 99th Avenue, North
Naples, FL 33963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 3:03

600002607016-3

DOMESTIC FILING

NAME: MAJESTIC WEST, 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: Stacy L Earnest

EXAMINER'S INITIALS:

g 8/4/98

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98 AUG -4 PM 12:10
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MAJESTIC WEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 3: 03

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation is Majestic West, Inc. The address of the principal office of the corporation is 5811 Pelican Bay Blvd., Suite 208, Naples, Florida 34108.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares, all of one class, at \$1.00 par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and the address of the corporation are as follows: Linda A. Lawson, Attorney At Law, 866 99th Avenue North, Naples, Florida 34108.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator and the initial director of the corporation are as follows: Stephen D. Coleman, 5811 Pelican Bay Blvd., Suite 208, Naples, Florida 34108.


ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of August, 1998.



Stephen D. Coleman

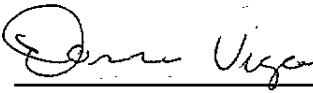
STATE OF FLORIDA
COUNTY OF COLLIER.....

BEFORE ME, the undersigned authority, personally appeared Stephen D. Coleman, known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of August, 1998.



DONNA VIRGA
My Comm Exp. 6/15/99
Bonded By Service Ins
No. CC472836
 Personally Known Other E.E.

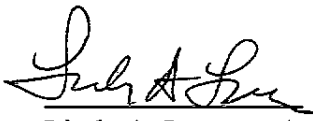


NOTARY PUBLIC
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for MAJESTIC WEST, INC., at the place designated in the Articles of Incorporation, 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.

Dated this 3 day of August, 1998.



Linda A. Lawson, Attorney
866 99th Avenue North
Naples, FL 34108

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