

P96000037941

Ruden, Mc Closky, Smith
Schuster & Russell, P.A.
1349 Ringling Blvd. Suite 600
Sarasota, FL 34236

P.O. Box 49017
34230-6017

Office Use Only

R(S), (if known):

1. 1359 Main Street, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 2 1996

FILED
95 APR 29 PM 12:02
SARASOTA, FL
FBI

96 APR 29 PM 12:02

STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
1359 MAIN STREET, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is 1359 MAIN STREET, INC., and its mailing address is 2401 Bayshore Road, Nokomis, Florida, 34275.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue One Thousand (1,000) shares of stock all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1549 Ringling Boulevard, Suite 600, Sarasota, Florida 34236 and the name of the initial registered agent of the corporation at that address is Ruden, McClosky, Smith, Schuster & Russell, P.A.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name

Henry H. Macler, Sr.

Address

2401 Bayshore Road
Nokomis, Florida 34275

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

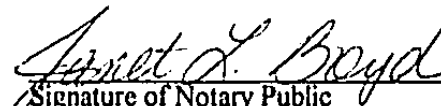
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 26 day of April, 1996.


HENRY/H. MACLER, SR.

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of April, 1996, by HENRY H. MACLER, SR., who is personally known to me or who produced N/A as identification and who did (did not) take an oath.


Signature of Notary Public
JANET L. BOYD
Typed Name of Notary Public

My Commission Expires:

SAR:13507:1



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 1359 MAIN STREET, INC.
2. The name and address of the registered agent and office is:

Ruden, McClosky, Smith,
Schuster & Russell, P.A.
1549 Ringling Boulevard
Suite 600
Sarasota, Florida 34236

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65 APR 29 PM 12:02
SARASOTA, FLORIDA
CLERK OF CIRCUIT COURT

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.

RUDEN, McCLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.

By: _____

JOHN M. DART