

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002644639--4
-09/21/98--01081--015
*****70.00 *****70.00

CORPORATION(S) NAME

1298-21561

MAIN STREET VENTURES, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

JEFF BUTERFIELD



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 21, 1998

CT CORPORATION SYSTEM
ATTN: JEFF BUTTERFIELD

SUBJECT: MAINSTREET VENTURES, INC.
Ref. Number: W98000021561

We have received your document for MAINSTREET VENTURES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00047594

ATTN: LEE RIVERS
PLEASE BACKLOG
THANK YOU

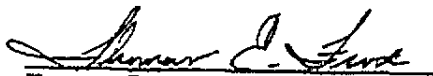
SECRETARY'S CERTIFICATION

I, the undersigned, Thomas E Frost, in my sole capacity as Secretary of Mainstreet Ventures, Inc., a Delaware corporation, (the "Corporation") do hereby certify that the Board of Directors of the Corporation has adopted the following resolution:

The Corporation has adopted the fictitious name of "Delaware Mainstreet Ventures, Inc." for purposes of admission and transaction of business in the State of Florida

This resolution was adopted by the Board of Directors of the Corporation on September 21, 1998.

MAINSTREET VENTURES, INC.
a Delaware corporation


Thomas E. Frost, Secretary

FILED
98 SEP 21 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

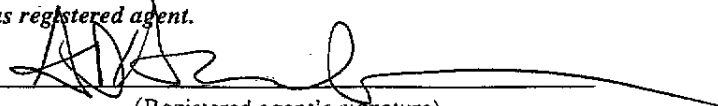
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mainstreet Ventures, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. applied for, in process
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1998 5. perpetual existence
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1300 Wilson Blvd. #400
Arlington, Virginia 22209
(Current mailing address)
8. to provide management services for properties (commercial real estate), to purchase, own, maintain, and operate vendor pushcarts and property related thereto, to lease such pushcarts for use in commercial real estate properties and to purchase and sell to the public retail goods and services and to engage in activities related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
SEP 21 AM 11:51
TREASURY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
Alex Hamilton, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director:

~~Chairman:~~ Laurence C. Siegel

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

Director:

~~Vice Chairman:~~ Peter B. McMillan

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

Director: Thomas E. Frost

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Peter B. McMillan

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

Executive

Vice President: Kenneth R. Parent

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

Senior Vice President and

Secretary: Thomas E. Frost

Address: 1300 Wilson Blvd. #400

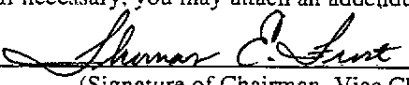
Arlington, VA 22209

Treasurer: Kenneth R. Parent

Address: 1300 Wilson Blvd. #400

Arlington, VA 22209

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas E. Frost, Senior Vice President

(Typed or printed name and capacity of person signing application)

FILED
98 SEP 21 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINSTREET VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2943552 8300

981354000

AUTHENTICATION:

9297479

DATE:

09-11-98

FILED

98 SEP 21 AM 11:52

SECRETARY OF STATE
DELAWARE