

P00000027061

Kimberly Hubbs  
Requestor's Name

3036 Savage Rd  
Address

Sarasota FL 34231  
City/State/Zip Phone #

000003166730--6  
-03/13/00--01073--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

FILED  
00 MAR 13 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/17  
[Signature]

# ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

FILED  
00 MAR 13 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NAME The name of this Corporation is:  
**THE MAIN EXCHANGE, INC.**
2. ADDRESS The Corporation's principal office and mailing address is:  
**3036 SAVAGE ROAD  
SARASOTA, FL 34231**
3. TERM This Corporation shall exist perpetually.
4. PURPOSE The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. CAPITAL STOCK This Corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
6. REGISTERED AGENT The registered agent for this corporation is:  
**KIMBERLY F. HIBBS**  
and the registered office is located at:  
**3036 SAVAGE ROAD  
SARASOTA, FL 34231**

7. **DIRECTORS**

This Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**KIMBERLY F. HIBBS  
3036 SAVAGE ROAD  
SARASOTA, FL 34231**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK  
RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: \_\_\_\_\_

3/7/00

  
\_\_\_\_\_  
KIMBERLY F. HIBBS

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on \_\_\_\_\_

3/7/00

by \_\_\_\_\_

KIMBERLY F. HIBBS



RICHARD L. COX  
COMMISSION # CC580244  
EXPIRES OCT 15, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_

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:

FIRST-THAT **THE MAIN EXCHANGE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED **KIMBERLY F. HIBBS** LOCATED AT **3036 SAVAGE ROAD** CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
**KIMBERLY F. HIBBS**

For: **THE MAIN EXCHANGE, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
**KIMBERLY F. HIBBS**

**FILED**  
00 MAR 13 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA