

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000084854

Mattheessen and Magilner

Store #2, Inc.

400003386104--4

-09/08/00--01002--020

*****70.00 *****70.00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 Fils

UCC 11 Search

UCC 11 Retrieval

Courier

00 SEP -7 PM 4:29
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

90 21 85 00
03/13/00

8/9/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 PM 4:30

ARTICLES OF INCORPORATION

OF

MATTHEESSEN AND MAGILNER STORE #2, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Mattheessen and Magilner Store #2, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **512 1/2 Duval Street, Key West, FL 33040.**

The mailing address of the corporation is **926 Truman Avenue, Key West, FL 33040.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Albert L. Kelley, 926 Truman Avenue, Key West, FL 33040.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President: Lawrence R. Magilner, 419 Duval Street, Key West, FL 33040, Vice-President: Al Kelley, 926 Truman Avenue, Key West, FL 33040, Secretary/Treasurer: Brent R. Mattheessen, 419 Duval Street, Key West, FL 33040.**

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this
7th day of September 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

00 SEP -7 PM 4:30

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Mattheessen and Magilner Store #2, Inc.
2. The name and street address of the registered agent and office is: Albert L. Kelly
926 Townsend Ave
Key West FL 33040

HAVE 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.

