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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/12/02--01034--018
*****78.75 *****78.75

SUBJECT: Off Main, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: James A. Pilon, Esq.

Name (Printed or typed)

1000 Tamiami Trail North, Suite 201

Address

Naples, FL 34102

City, State & Zip

239-263-8282

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8.14.02
226

**ARTICLES OF INCORPORATION
OF
OFF MAIN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Off Main, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102. The mailing address for the corporation shall be 8200 Saddle Mountain Road, Bozeman, MT 59715.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 Tamiami Trail North, Suite 201, Naples, FL 34102, and the name of the initial registered agent of the corporation

at that address is James A. Pilon. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial director are:

James H. Gorman, 8200 Saddle Mountain Road, Bozeman, MT 59715

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles are:

James A. Pilon, 1000 Tamiami Trail North, Suite 201, Naples, FL 34102

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

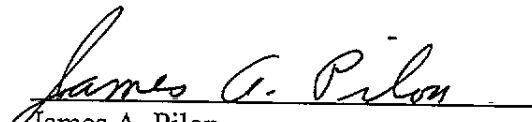
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

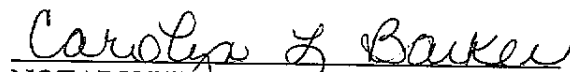
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7 day of August 2002.


James A. Pilon
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of August 2002, by James A. Pilon, who is personally known to me and who did not take an oath.

(SEAL)


NOTARY PUBLIC

My Commission Expires
Commission No:



Carolyn L. Barker
MY COMMISSION # CC959767 EXPIRES
August 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Typed or Printed Name of Notary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

THAT, **OFF MAIN, Inc.**, desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of
Collier, State of Florida, has named James A. Pilon, 1000 Tamiami Trail North, Suite 201, Naples,
FL 34102 located at City of Naples, County of Collier, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: James A. Pilon
James A. Pilon