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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

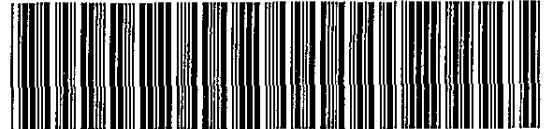
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*  
5/26/04

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Our Main Street Properties, Inc*

Signature \_\_\_\_\_

Requested by: WL

Date 5/26

Time 11:00

Name \_\_\_\_\_

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 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

OF

**OUR MAIN STREET PROPERTIES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is Our Main Street Properties, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell, Esq. The Board of Directors may, from time to time,

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TALLAHASSEE, FLORIDA

change the registered agent or move the registered office to any other address in Florida.

## **ARTICLE V**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Chris Hionides	2275 Atlantic Boulevard, Ste. 100 Neptune Beach, FL 32266

## **ARTICLE VI**

### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, FL 32266

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mary C. Sorrell, Esquire	2275 Atlantic Blvd., Ste. 200 Neptune Beach, FL 32266


## **ARTICLE VIII**

### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them

that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 24 day of May, 2004.

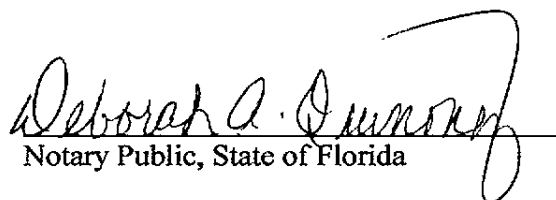
  
Mary C. Sorrell, Esquire  
Incorporator

**STATE OF FLORIDA  
COUNTY OF DUVAL**

**BEFORE ME** personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Our Main Street Properties Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

**WITNESS** my hand and official seal at Neptune Beach, Duval County, Florida, this \_\_\_\_ day of May, 2004.



  
Notary Public, State of Florida

Printed Name: \_\_\_\_\_

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION**

**ACCEPTANCE OF APPOINTMENT**

TO: Department of State  
Tallahassee, Florida 32304

**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 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **OUR MAIN STREET PROPERTIES, INC.**, with its place of business at 2275 Atlantic Boulevard, Suite 200, Neptune Beach, Florida 32266, has named **MARY C. SORRELL, ESQUIRE**, located at 2275 Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 24 day of May, 2004.

**Our Main Street Properties, Inc.**

By: [Signature]

Chris Hionides, President

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TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 24 day of May, 2004.

[Signature]

Mary C. Sorrell, Esquire  
Registered Agent