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JOHN H. EVANS, P.A.

ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

> TEL: 321/267-5504 FAX: 321/267-0418 johnhevanspa@yahoo.com

2004 AUG 25 PM 2: 52

TALLAHASSEE FLORIDA

August 12, 2004

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Vega/ 3rd Street Project, Inc. Our File No. JHE-8555

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 4983 in the amount of seventy dollars (\$70.00) to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

يامل H. Evans, Esquire

JHE/slf **Enclosures**

Frank Vega CC:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2004 AUG 25 PM 2: 52

TALLAHASSEE FLORIDA

August 17, 2004

JOHN H. EVANS, ESQUIRE 1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

SUBJECT: 3RD STREET PROJECT, INC.

Ref. Number: W04000031356

We have received your document for 3RD STREET PROJECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 704A00050717

ARTICLES OF INCORPORATION

FILED

OF

2004 AUG 25 PM 2: 53

3rd STREET PROJECT, INC.

TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

3rd STREET PROJECT, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: John H. Evans, P.A., 1702 S. Washington Avenue, Titusville, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The names and addresses of the directors are:

NAME

ADDRESS

John H. Evans

1702 S. Washington Avenue Titusville, FL 32780

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

NAME

ADDRESS

John H. Evans, P.A.

1702 S. Washington Avenue Titusville, FL 32780

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

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

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this Articles of August, 2004.

John H. Evans, P.A.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **John H. Evans**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 12th day of August, 2004.

[SEAL]

Stacie L. Farris
MY COMMISSION # DD179796 EXPIRES
January 23, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF 3rd STREET PROJECT, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of 3rd STREET PROJECT, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1702 South Washington Avenue, Titusville, Florida and the name of the initial registered agent of this Corporation at that address is John H. Evans, P.A..

DATED this 12 day of August, 2004

John H. Evans, P.A

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of 3rd STREET PROJECT, INC. at the initial registration office of the Corporation at 1702 S. Washington Avenue, Titusville, Florida 32780.

DATED this 12 day of August, 2004

John H. Evans, P.A.

2004 AUG 25 PM 2: 53