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LAW OFFICE OF DAVID E. WEHMEYER

435 South Ridgewood Avenue - Daytona Beach, Florida 32114

Telephone (386) 252-6585

Fax (386) 257-3354

November $\frac{29}{2}$, 2006

The Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Capen Street, Inc.

Good Morning:

Please find enclosed Articles of Incorporation in duplicate for the above proposed corporation. Please file and return copy.

Also enclosed is a check in the amount of \$70.00 for filing the Articles, the Designation and Acceptance by Registered Agent.

Sincerely,

David E. Wehmeyer

DEW/bcw enclosures



December 4, 2006

DAVID E. WEHMEYER, ESQUIRE 435 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114

SUBJECT: CAPEN STREET, INC. Ref. Number: W06000052352

We have received your document for CAPEN STREET, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Claretha Golden Document Specialist New Filing Section

Letter Number: 506A00069430

ARTICLES OF INCORPORATION OF CAPEN STREET, INC.

DIVISION OF CORPORATIONS

06 DEC 18 PM 2: 28

ARTICLE I - NAME

The name of this corporation is: **CAPEN STREET**, INC.

ARTICLE II - PURPOSE



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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 270 Capen Street, Ormond Beach, FL 32174.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

Brenda C. Wehmeyer, 270 Capen Street, Ormond Beach, FL 32174

ARTICLE VI - INCORPORATOR

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

Brenda C. Wehmeyer 270 Capen Street Ormond Beach, FL 32174

ARTICLE VII - DURATION

The existence of this corporation shall commence on the date of execution and acknowledgment of the Articles and shall be perpetual.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

Brenda C. Wehmeyer 270 Capen Street Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of December, 2006.

Brenda C. Welmeyer, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

I hereby certify that on this / day of December, 2006, personally appeared before me, the undersigned authority, Brenda C. Wehmeyer, to me known or who presented a FL driver's license as identification and known to me to be the person who is described in the foregoing Articles of Incorporation, and acknowledged to me that she executed said Articles as her free will and voluntary act and deed for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Florida, the date-and year first above written.

Sign:

Print:

Notary Public, State of Florida

My Commission Expires:

Expires 5/15/2007 Bonded through Florida Notary Assn.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.

Brenda C. Wehmeyer - Date 12

Registered Agent