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Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:

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 2010 DEC 29 AM 10:17

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**1424 Main Street, Inc.**

Certificate of Status	0
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RECEIVED

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 TALLAHASSEE, FLORIDA

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12/30/10  
 12/28/2010

DEC. 29. 2010 1:55PM CAPITAL CONNECTION

NO. 2826 P. 2



December 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: 1424 MAIN STREET, INC.  
REF: W10000059712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000276916  
Letter Number: 110A00030051

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P.O BOX 6327 - Tallahassee, Florida 32314

DEC. 29, 2010 1:55PM CAPITAL CONNECTION

NO. 2826 P. 3

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION 2010 DEC 29 AM 10:17  
OF  
1424 MAIN STREET, INC.

**ARTICLE I**

NAME

The name of this corporation is 1424 Main Street, 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 Boulevard, Suite 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is **Mary C. Sorrell, Esquire**. The Board of Directors may, from time to time, 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 or diminished 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 Directors and place of business of this corporation is:

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

**ARTICLE VI****PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address shall be: 2275 Atlantic Boulevard, Neptune Beach, Florida 32266.

**ARTICLE VII****INCORPORATOR**

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

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

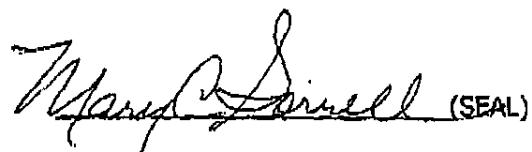
**ARTICLE VIII****AMENDMENTS**

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.

DEC. 29, 2010 1:55PM CAPITAL CONNECTION

NO. 2826 P. 5

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 28th day of December, 2010.

 (SEAL)

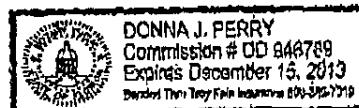
STATE OF FLORIDA )

COUNTY OF DUVAL )

BEFORE ME personally appeared Mary C. Sorrell, Esquire, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 1424 Main Street, 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 28th day of December, 2010.

  
Notary Public, State of Florida  
Printed Name: Donna J. Perry  
Commission No: DD946789  
My Commission Expires: 12-15-2013



## APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

## ACCEPTANCE OF APPOINTMENT

TO: Department of State  
Tallahassee, Florida 32399

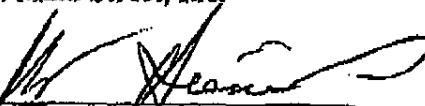
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. 1424 Main Street, Inc. with its place of business at 2275 Atlantic Boulevard, Suite 100, 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 27th day of December, 2010

1424 Main Street, Inc.

By:   
Chris Hionides, President

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 27th day of December, 2010.

  
Mary C. Sorrell, Esquire  
Registered Agent

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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