

P18000067609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

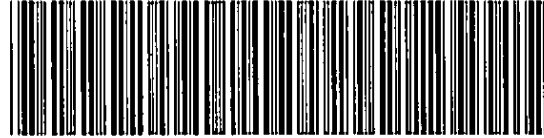
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FALLS CHURCH, VA

## COVER LETTER

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

SUBJECT: 495 Main Street Realty Corp.

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

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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George R. Riess

Name (printed or typed)

575 Sanctuary Drive, Unit A303

Address

Longboat Key, FL 34228

City, State & Zip

732-239-8696

Daytime Telephone Number

grcriess@gmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

## CERTIFICATE OF DOMESTICATION

The undersigned, George R. Riess, President,  
(Name) (Title)

of 495 Main Street Realty Corp. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 16, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 495 Main Street Realty Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is 495 Main Street Realty Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of 495 Main Street Realty Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of August, 2018.



(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

495 Main Street Realty Corp.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

575 Sanctuary Drive #A303

575 Sanctuary Drive #A303

Longboat Key, FL 34228

Longboat Key, FL 34228

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

1) To own, manage and invest in real estate.

2) To engage in all other activities within the purposes for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV    SHARES**

200 shares of common stock, no par value

THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

George R. Riess, Director

575 Sanctuary Drive #A303

Longboat Key, FL 34228

Title/Name

Title/Name

George R. Riess, President

575 Sanctuary Drive #A303

Longboat Key, FL 34228

Title/Name

Title/Name

George R. Riess, Secretary

575 Sanctuary Drive #A303

Longboat Key, FL 34228

Title/Name

Title/Name

George R. Riess, Treasurer

575 Sanctuary Drive #A303

Longboat Key, FL 34228

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

George R. Riess

575 Sanctuary Drive #A303

Longboat Key, FL 34228

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

George R. Riess

575 Sanctuary Drive #A303

Longboat Key, FL 34228

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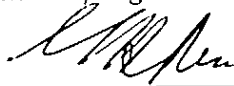
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent George R. Riess

8/3/18  
Date



Signature/Incorporator George R. Riess

8/3/18  
Date