

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000039834

ACCOUNT NO. : 072100000032

REFERENCE : 601910 128414A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : May 19, 1995

ORDER TIME : 10:23 AM

600001494636

ORDER NO. : 601910

CUSTOMER NO: 128414A

CUSTOMER: Ms. Mandy Rovin
JODI B. GREEN, ESQ

Suite 330
555 South Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MAINSTREET COMMUNICATIONS,
INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: _____

MAY 19 1995

BSB

RECEIVED
95 MAY 19 11:20
FILED
DIVISION OF CORPORATION 95 MAY 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAINSTREET COMMUNICATIONS, INC.

FILED
95 MAY 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be MAINSTREET COMMUNICATIONS, INC.

II. BUSINESS AND POWERS

SECTION A: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B: To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C: To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

JODI B. GREEN, P.A.
555 South Federal Highway
Suite #330
Boca Raton, Florida 33432
Tel.:(407) 391-3221
Fax.:(407) 392-2611

FLORIDA BAR # 793700

SECTION D: To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED (500) shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 19635 49th Street, State Road 7, Suite #116, Boca Raton, Florida 33498.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:	ADDRESS:
BAY PETILLO President, Vice-President	10562 Fenway Place Boca Raton, FL 33498-4747
FRED PETILLO Secretary & Treasurer	10562 Fenway Place Boca Raton, FL 33498-4747

IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Jodi B. Green, P.A., 555 South Federal Highway, Suite 330, Boca Raton, FL 33432.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR is Jodi B. Green, P.A., 555 South Federal Highway, Suite 330, Boca Raton, FL 33432.

XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock

entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16TH day of MAY, 1995.

INCORPORATOR - JODI B. GREEN, PA

Jodi B. Green

THE LAW OFFICES OF JODI B. GREEN, P.A.
555 SOUTH FEDERAL HIGHWAY, SUITE # 330
BOCA RATON, FLORIDA 33432

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JODI B. GREEN, P.A.** who is personally known to me or has produced _____ as identification and She acknowledged She did take an oath and executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17TH day of MAY, 1995.

Mandy Robin
NOTARY PUBLIC

My Commission Expires:



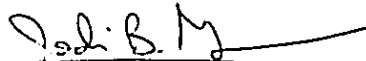
MANDY ROBIN
My Commission CC359990
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that **MAINSTREET COMMUNICATIONS, INC.** desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 19635 49th Street, State Road 7, Suite #116, Boca Raton, Florida 33498, has named Jodi B. Green, P.A. whose address is 555 SOUTH FEDERAL HIGHWAY, SUITE 330, BOCA RATON, FLORIDA 33432, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



JODI B. GREEN, P.A. / REGISTERED AGENT

FILED
95 MAY 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

995000039834
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: MAIN STREET COMMUNICATIONS, INC. EIN or SS#: 65-0590554

Address: 1605 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

Amount: \$150.00 Date Paid _____

Reason for claim: 995000039834 - overpayment

Certified true and correct this _____ day of _____, 19____.

Signature Bay Petillo - Main Street

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>150.00</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01139-035</u> dated <u>8/20/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19____	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

P95000039834

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 3, 1997

MAINSTREET COMMUNICATIONS, INC.
1605 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305

SUBJECT: MAINSTREET COMMUNICATIONS, INC.
Ref. Number: P95000039834

Debit Memo #: 11297-A

This is to inform you that check #975 in the amount of \$165.00 submitted with the annual report for MAINSTREET COMMUNICATIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$ made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00034794

195000039834

800002278648--9
-08/27/97--01081--003
***165.00 ***165.00

August 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MAINSTREET
COMMUNICATIONS, INC.

DEBIT MEMO: # 11297-A

CHECK #: 975