

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800 342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Handwritten: Jennifer Connors
 Capital Connection
 CORRECT - Michael R. Barnes
 under signature
 OK

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *Ken* _____

WALK-IN *2/2*
 Will Pick Up _____

RE: *Charles Street*

96 FEB -2 PM 3:42

TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
☒ () Cert-Copy(s) *photo* _____

 Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S - *100001705451*
 Filitious Name File *-02702796--01061--019*
 *****70.00 *****70.00
 Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

 Corporate KII _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop. _____
 FAX () _____ pgs. _____

96 FEB -2 PM 1:56
 DIVISION OF CORPORATION

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

6 Charles Street, Inc.

FILED
95 FEB -2 PM 3:42
RECORDING STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **6 Charles Street, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6 Charles Street, Key West, Florida 33040.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$ 1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael R. Barnes, P.A., 513 Whithead Street, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

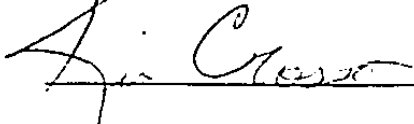
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/Secretary Beth Boyer, 41 Treehaven Lane, Alma NY 14059.

Vice President/Treasurer Sandra Duffy, 6 Charles Street, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 2nd day of January 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FEB 11 1997

95 FEB -2 PM 3:42

Pursuant to the provisions of section 607.0301, Florida
Statutes, the mentioned corporation, organized under the
laws of the state of Florida, submits the following
statement in designating the registered office/registered
agent, in the state of Florida.

1. The name of the corporation is: 6 Charles Street

2. The name and street address of the registered agent and
office is: Michael R. Barnes, P.A.

513 Whitehead Street

Key West, FL 33040

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 HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL R. BARNES

P96000010743

MICHAEL R. BARNES, P.A.
513 WHITEHEAD STREET
KEY WEST, FL 33040
305-296-5297
FAX: 305-296-5254

FILED
96 MAR 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 14, 1996

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

100001748141
-03/18/96--01148--013
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of 6, Charles Street Inc.

Enclosed is an original and (1) copy of the Amendments to the Articles of Incorporation for 6, Charles Street Inc, and a check for 35.00.

From: Michael R. Barnes, P.A

513 Whitehead Street

Key West, FL 33040

1-305-296-5297

Amend

VS MAR 21 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAR 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6, CHARLES STREET INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:

I, BETH BOYER, 41 TREEHAVEN LANE, ALMA NY 14059 RESIGN AS PRESIDENT OF 6, CHARLES STREET INC, KEY WEST FL 33040.

I, SANDRA DUFFY, 6, CHARLES STREET, KEY WEST, FL 33040 CURRENTLY VICE PRESIDENT/TREASURER OF 6, CHARLES STREET INC ACCEPT THE POSITION OF PRESIDENT/SECRETARY OF 6, CHARLES STREET INC.

* SECRETARY
B

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

3/13/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of MARCH, 19 96

Signature

Beth E. Boyer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beth E. Boyer

Typed or printed name

Director

Title