

P96000031726

TRANSMITTAL LETTER

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

400001762814
-03/29/96--01068--004
***122.50 ***122.50

SUBJECT: Mainstream Antiques, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Sylvia Grubman
Name
3061 North Course Drive
Address
Pompano Beach, Florida 33069
City, State, & Zip
(954) 974 2471
Telephone Number

~~496 7279~~

Dmc
4/4/96

~~2228~~

Note: Additional copy of articles is needed when certified copy is requested.

Sylvia Grubman gave auth
by phone to correct Article V.
4-11-96

FILED
96 APR 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1996

SYLVIA GRUBMAN
3061 NORTH COURSE DRIVE
POMPANO BEACH, FL 33069

SUBJECT: MAINSTREAM ANTIQUES, INC.
Ref. Number: W9600007279

We have received your document for MAINSTREAM ANTIQUES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00015415

ARTICLES OF INCORPORATION
OF

FILED
96 APR 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mainstream Antiquon, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Mainstream Antiques, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3061 North Course Drive
Pompano Beach, Florida 33069

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

~~Sylvia Grubman~~ MARK B. GRUBMAN
3061 North Course Drive
Pompano Beach, Florida 33069

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sylvia Grubman
3061 North Course Drive
Pompano Beach, Florida 33069

The undersigned has(have) executed these Articles of Incorporation this

~~March 26, 1996~~ day of 26, 1996.

C. D. Swartz President
Signature/Title

Sylvia Swartz, Vice Pres. & Secy.
Signature/Title

Signature/Title

FILED

96 APR 11 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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 Mainstream Antiques, Inc.

2. The name and address of the registered agent and office is:

~~Sylvia Grubman~~

(NAME)

MARK B. GRUBMAN

3061 North Course Drive

(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, Florida

33069

(CITY/STATE/ZIP)

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.

Mark B. Grubman

SIGNATURE

[Signature]

DATE

March 26, 1996

REGISTERED AGENT FILING FEE: \$35.00