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TRANSMITTAL LETTER

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

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-08/28/96--01068--006
****131.25 ****131.25

SUBJECT: MAINSTREET REALTY OF SOUTH FLORIDA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check,
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

8/30/96

FROM:

PAUL A. KATSIKOS
Name (printed or typed)

7501 SW 127th ST
Address

MIAMI, FL 33156
City, State & Zip

(305) 235-5117
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MAINSTREET REALTY OF SOUTH FLORIDA, INC.
7501 SW 127th Street
Miami, Florida 33156

ARTICLES OF INCORPORATION

MAINSTREET REALTY OF SOUTH FLORIDA, INC

ARTICLE I

NAME

The name of this corporation is **MAINSTREET REALTY OF SOUTH FLORIDA, INC.**

ARTICLE II

NATURE OF BUSINESS

This business is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carry out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

MAINSTREET REALTY OF SOUTH FLORIDA, INC.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office address of the Corporation is the same street mailing address located at 7501 SW 127th Street, Miami, Florida 33156. The name of the initial registered agent at that address is Paul A. Katsikos.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

Paul A. Katsikos
President & Treasurer
7501 SW 127th Street
Miami, Florida 33156

Yoko K. Katsikos
Vice President & Secretary
7501 SW 127th Street
Miami, FL 33156

ARTICLE VII

CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years and provided further, that at least one fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE VIII

**AMENDMENTS TO ARTICLES OF
INCORPORATION OF BYLAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of this Corporation.

MAINSTREET REALTY OF SOUTH FLORIDA, INC.

ARTICLE IX

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any person or persons who may have served at its request as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgement, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which he may be lawfully granted.


ARTICLE XII

REGISTERED AGENT ACCEPTANCE

IN WITNESS WHEREOF, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date:

8/7/96



Paul A. Katsikos

MAINSTREET REALTY OF SOUTH FLORIDA, INC. THIS DOCUMENT IS NOT VALID UNLESS IT IS SIGNED BY THE PRESIDENT AND THE SECRETARY OF THE COMPANY AND THE SIGNATURES ARE VERIFIED BY THE SECRETARY OF THE COMPANY.

ARTICLE XIII

INCORPORATOR

The name and address of the person signing these Articles is:

Paul A. Katsikos
7501 SW 127th Street
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Date: 8/7/96


Paul A. Katsikos

FILED
JUN 28 11 23 AM '96
CLERK OF COURT
JACKSONVILLE, FLORIDA

ACKNOWLEDGEMENT

State of Florida)
)
County of Duval) SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Paul A. Katsikos**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of August, A.D., 1996.

My commission expires:



PATRICIA ALONSO
My Comm Exp. 4/02/98
Bonded By Service Ins
No. CC351476
Notary Public
State of Florida

Patricia Alonso
Notary Public
State of Florida at Large