

P 96000103616

JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW
326 S. GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118

(904) 252-3694

(904) 252-3900 - FAX

RONALD N. JOHNSON

December 10, 1996

FILED
96 DEC 20 11:17:00
TALLAHASSEE, FLORIDA

800002029038--5
-12/13/96--01080--007
****122.50 ****122.50

Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: Main Street Station, Inc. of Volusia County

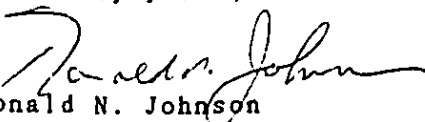
Dear Sir or Madam:

Enclosed is original and copy of Articles of Incorporation for filing and my Trust Account Check in the amount of \$122.50 to cover filing fee.

Please mail the certified copy of Articles to me at the above address.

Thank you.

Sincerely yours,


Ronald N. Johnson

/jc
encs.
cc: D.J. Delaney

Daytona

W-96-26402
502

R. G. GIBSON

DEC 27 1996

JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW
326 S GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32110

(904) 252-3694

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RONALD N JOHNSON

R NEL JOHNSON

December 23, 1996

Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Attn: Beth Register

Re: Del's Main Street Station, Inc.

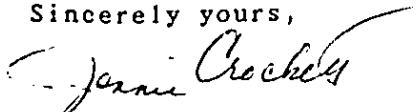
Dear Beth:

Pursuant to our telephone conversation of Thursday, December 19, 1996, enclosed is original and copy of Articles of Incorporation for filing for the above corporation. Also, attached is a copy of your Department's letter of December 17, 1996 in reference thereto. As the filing fee check was not returned, I assume it was deposited.

Please return certified copy to this office.

Thank you.

Sincerely yours,



Jennie Crockett,
Legal Assistant

/jc

encs.

cc: D.J. Delaney

FILED
96 DEC 20 11:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1996

RONALD N JOHNSON ESQUIRE
326 S GRANDVIEW AVE
DAYTONA BEACH, FL 32118

SUBJECT: MAIN STREET STATION, INC. OF VOLUSIA COUNTY
Ref. Number: W96000026402

FILED
96 DEC 20 AM 11:00
TALLAHASSEE, FLORIDA

We have received your document for MAIN STREET STATION, INC. OF VOLUSIA COUNTY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00056118

ARTICLES OF INCORPORATION
OF
DEL'S MAIN STREET STATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEL'S MAIN STREET STATION, INC.

The principal place of business of this corporation shall be 411 Main Street, Daytona Beach, Florida 32118, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 326 South Grandview Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Attorney Ronald N. Johnson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED
96 DEC 20 1:00
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

This corporation shall initially have one directors. The names and street address of the initial member of the Board of Directors is:

DENNIS J. DELANEY
17 North Peninsula Drive
Daytona Beach, FL 32118

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DENNIS J. DELANEY
President
17 North Peninsula Drive
Daytona Beach, FL 32118

KAREN BENNIS
Secretary/Treasurer
17 North Peninsula Drive
Daytona Beach, FL 32118

ARTICLE IX. SUBSCRIBER

The name and street address of the incorporator to these Articles of Incorporation is:

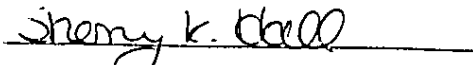
RONALD N. JOHNSON
326 S. Grandview Avenue
Daytona Beach, FL 32118

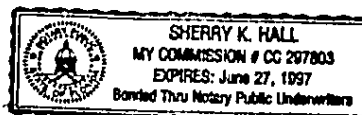
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23rd day of December, 1996.


RONALD N. JOHNSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of December, 1996, by Ronald N. Johnson who is personally known to me.


Notary Public
My Commission Expires:



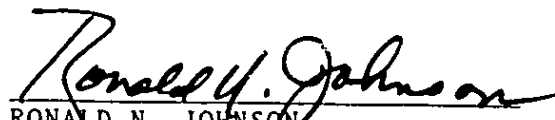
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That DEL'S MAIN STREET STATION, INC., desiring to
organize under the laws of the State of Florida with its
principal office as indicated in the Articles of
Incorporation in the City of Daytona Beach, County of
Volusia, State of Florida, has named RONALD N. JOHNSON
located at 326 South Grandview Avenue, City of Daytona
Beach, County of Volusia, State of Florida 32118, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in such
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.


RONALD N. JOHNSON
Registered Agent

FILED
96 DEC 20 AM 11:00
TALLAHASSEE FLORIDA