

TRANSMITTAL LETTER

P97000049998

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 AM 9:33

SUBJECT: MAINSTREET PROPERTIES, INC.  
(Proposed corporate name - must include suffix)

900002202559--8  
-06/05/97--01036--004  
\*\*\*\*131.25 \*\*\*\*131.25

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

ADDITIONAL COPY REQUIRED

FROM: Robert A. Goll  
Name (Printed or typed)

215 S. Swoope, Ave.  
Address

Maitland, FL 32751  
City, State & Zip

(407) 539-2808  
Daytime Telephone number

5/6/6

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

ARTICLES OF INCORPORATION  
OF  
MAINSTREET PROPERTIES, INC.

97 JUL -5 AM 9:33  
CLERK OF THE COURT  
STATE OF FLORIDA

TO THE SECRETARY OF THE STATE OF FLORIDA:

I, the undersigned, being over the age of twenty-one years, desiring to become a body corporate under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated and set forth, do hereby file in the Office of the Secretary of State of said State, this my Certificate of Incorporation in accordance with the laws of the State of Florida, and I do hereby set forth and certify as follows:

ARTICLE I:

The name of the corporation shall be MAINSTREET PROPERTIES, INC.

ARTICLE II:

The objects and purposes for which this corporation is formed are as follows:

- (1) To engage in the development, marketing, and sale of real estate.
- (2) To purchase, lease, exchange, or otherwise acquire real and personal property of all kinds, character and description, whether improved or unimproved, and any interests therein; to own, hold, control, maintain, manage, and develop the same; to erect construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control office building or buildings for use by the company on lands owned or held by the corporation; to lease or sublet, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any of such real and personal property and any interest therein.
- (3) To purchase, or otherwise acquire, hold, exchange, sell, pledge, hypothecate, underwrite, deal in and dispose of stocks, bonds, notes, debentures, or other evidences of indebtedness and obligations and securities of any corporation, company, partnership, syndicate or person, or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing any interest in any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, or securities; to issue its own shares of stock, bonds, notes, debentures, or other evidences of indebtedness and obligations and securities for the acquisition of any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates purchased or acquired by it; and allow the owner or holder thereof to exercise all the rights to ownership with respect thereto.
- (4) To make loans of money, secured or unsecured, by endorsement or other collateral, as may be permitted by law governing the conduct of a corporation.
- (5) To borrow or raise monies for any of the purposes of the corporation and from time to time make, accept, endorse, execute and issue promissory notes, drafts, evidences of indebtedness and agreements; to secure the payment thereof and the interest thereon and the performance thereof by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise

(7) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers of the corporation, either alone or associated with others, and incidental or pertaining to or growing out of or connected with its business or powers, provided the same be not inconsistent with or contrary to law.

(8) The corporation shall have and enjoy all other rights, powers, and privileges conferred upon corporations by the constitution and laws of the State of Florida governing the conduct of a corporation.

### **ARTICLE III:**

The corporation shall have perpetual existence.

### **ARTICLE IV:**

The initial principal office of the corporation shall be located in the City of Maitland, Florida, and at the address of 215 S. Swoope Ave., Maitland, Florida 32751, but the corporation shall have the right to establish and maintain other offices and places of business elsewhere, and may transact its corporate business, including the meetings of its stockholders, wherever desired.

### **ARTICLE V:**

The total authorized capital stock of the corporation shall be 500 shares of common stock, with a par value of \$1.00 per share. Every holder of common stock shall be entitled to one vote for each share of such stock held in his name as further regulated by the By-Laws of the corporation.

### **ARTICLE VI:**

The corporation shall commence business with not less than \$500.00 of its capital stock fully paid in and issued.

### **ARTICLE VII:**

Preemptive rights. Except as may otherwise be provided by the By-Laws, no holder of any shares of the stock of the corporation shall have any preemptive rights to purchase, subscribe for or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

### **ARTICLE VIII:**

Stock rights and options. The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Stockholders may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Stockholders as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

### **ARTICLE IX:**

**ARTICLE X:**

The names and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:


<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert A. Goll	President	215 S. Swoope Ave. Maitland, FL 32751
Robert A. Goll	Secretary-Treasurer	215 S. Swoope Ave. Maitland, FL 32751

**ARTICLE XI:**

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Goll	215 S. Swoope Ave. Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned has as of this 2<sup>nd</sup> day of June, 1997, made and subscribed these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.

  
Robert A. Goll

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

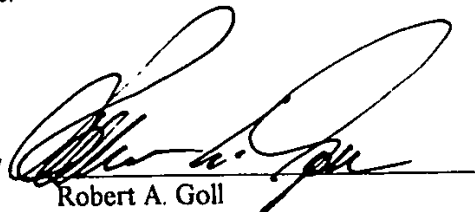
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First—That Mainstreet Properties, Inc. desiring to organizing under the laws of the State  
of Florida with its principal office, as indicated in the articles of incorporation at City of Maitland,  
State of Florida has named Robert A. Goll located at 215 S. Swoope Ave., City of Maitland  
32751, County of Orange, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By



Robert A. Goll  
(Registered Agent)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 AM 9:34  
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