

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 29 AM 10:48

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The Centre Street
Company

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-10/29/97--01004--028
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 Search _____
- _____ UCC 1 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS 10/29 9:54
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

NOT A RECORD IN REVERSING

71-0144 UCC 10316

05/12/98

RP
10-29-97

ARTICLES OF INCORPORATION
OF
THE CENTRE STREET COMPANY

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The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

THE CENTRE STREET COMPANY

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 317 Centre Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
WILLIAM J. MOCK, JR.	1676 Regatta Drive Fernandina, FL 32034
HARRY R. TREVETT	8144 Summitt Ridge Lane Jacksonville, FL 32256

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: William J. Mock, Jr., 317 Centre Street, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

William J. Mock, Jr.
1676 Regatta Drive
Fernandina Beach, FL 32034

President

Harry R. Trevett
8144 Summitt Ridge Lane
Jacksonville, FL 32256

Vice President / Secretary
and Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: William J. Mock, Jr., 317 Centre Street, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their

intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 28th day of October, 1997.

WILLIAM J. MOCK, JR.

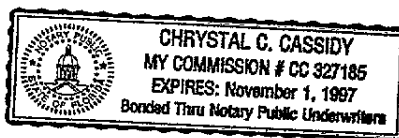
STATE OF FLORIDA

COUNTY OF NASSAU

28th The foregoing instrument was acknowledged before me this day of October, 1997, by WILLIAM J. MOCK, JR., who is personally known to me or who presented n/a as identification and who did take an oath.

Chrystal C. Cassidy
Name: Chrystal C. Cassidy
Notary Public, State of Florida

My Commission Expires:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, 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:

THE CENTRE STREET COMPANY

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

WILLIAM J. MOCK, JR.
(Name)
317 Centre Street
(P. O. Box not acceptable)
Fernandina Beach, FL 32034
(City/State/Zip)

Signature 
(corporate officer)

Title INCORPORATOR

Date October 28, 1997

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.

Signature 
William J. Mock

Date October 28, 1997

Registered Agent Filing Fee: \$35.00

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