

P97000106669



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642531 7104655

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1997

ORDER TIME : 9:03 AM

ORDER NO. : 642531-005

CUSTOMER NO: 7104655

CUSTOMER: Ms. Brenda Delliveniri
YOUR LOGO/SCREEN PRINTING

Suite 609
9270 Bay Plaza Blvd.
Tampa, FL 33619

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-12/19/97-01017-006
*****70.00 *****70.00

DOMESTIC FILING

NAME: MAIN T'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

Dmc 12/19/97

FILED
97 DEC 19 AM 11:56 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MAIN T's, INC.

FILED

97 DEC 19 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

MAIN T's, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 1001 Celtic Court, Brandon, Florida 33510, and the name of the initial registered agent at such address is Joel Mains. The principal office is located at 1001 Celtic Court, Brandon, Florida 33510.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Joel Mains	1001 Celtic Court Brandon, Florida 33510

ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

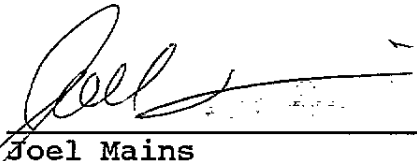
Name
Joel Mains

Address
1001 Celtic Court
Brandon, Florida 33510

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of December, 1997.




Joel Mains (SEAL)

STATE OF FLORIDA

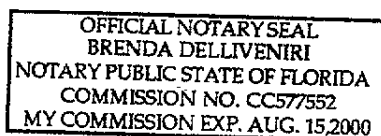
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of December, 1997, by Joel Mains, who is personally known to me and who did take an oath.



Notary Public

(SEAL)



(Print Notary Name)
State of Florida at Large
My Commission No. is: _____
My Commission Expires: _____

FILED

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT (RESIDENT AGENT)

97 DEC 19 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIN T's, INC., desiring to organize under the Florida
General Corporation Act, with its registered office, as indicated
in the Articles of Incorporation at City of Brandon, County of
Hillsborough, State of Florida, has named Joel Mains, located at
1001 Celtic Court, City of Brandon, County of Hillsborough, State
of Florida, as its registered agent (resident agent) within the
state.

Having been named registered agent (resident agent) 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 provisions of said Act relative thereto.



Joel Mains
REGISTERED AGENT