CORPORATE ACCESS, 236 East oth Avenue . Tallahassee, Florida 323

INC.

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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ARTICLES OF INCORPORATION

<u>OF</u>

MATHERS CORPORATION

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is Mathers Corporation.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 2865 65th Way North, St. Petersburg, FL 33710.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Brett Mathers

Address:

2865 65th Way North

St. Petersburg, FL 33710

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

Brett Mathers

Address:

2865 65th Way North

St. Petersburg, FL 33710

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this _// day of April, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.

BRETT MATHERS

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 this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRETT MATHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA