

P02000093711

August 16, 2002

Michael T. Matthews
609 NW 17th Street
Okeechobee, Florida 34972

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

2002 AUG 29 PM 10:00
FILED
SPEC. AGENT OF STATE
TALLAHASSEE, FLORIDA

Reference: **Matthews Properties, Inc.**

Dear Division of Corporations Representative:

In searching corporate names through your Internet site, I discovered that the name MATTHEWS PROPERTIES, INC. was *inactive*. As such, I have accompanied this brief letter with "Articles of Incorporation" for Matthews Properties, Inc. Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call my Registered Agent, Brian A. Delahanty, at 863-634-3769.

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-08/19/02--01040--019
*****78.75 *****78.75

Sincerely,


Michael T. Matthews

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24/195

10529.02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

MICHAEL T. MATTHEWS
609 NW 17TH STREET
OKEECHOBEE, FL 34972

SUBJECT: MATTHEWS PROPERTIES, INC.
Ref. Number: W02000024195

We have received your document for MATTHEWS PROPERTIES, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00049011

**ARTICLES OF INCORPORATION
OF
MATTHEWS CONSTRUCTION & PROPERTY SALES, INC.**

FILED
2002 AUG 29 PM 10: 01
STATE OF FLORIDA
TALLAHASSEE

**ARTICLE I:
NAME**

The name of the corporation shall be: MATTHEWS CONSTRUCTION & PROPERTY SALES, INC.

**ARTICLE II:
PRINCIPLE OFFICE**

The principle office of the corporation shall be: 609 NW 17th Street Okeechobee, Florida 34972

**ARTICLE III:
SHARES**

The number of shares that is corporation is authorized to have outstanding at any one time is \$100, with a par value of \$1.00.

**ARTICLE IV:
REGISTERED AGENT**

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 203 SW 4th Street, Okeechobee, Florida 34974

**ARTICLE V:
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:
Name: Michael T. Matthews Address: 609 NW 17th Street
Okeechobee, Florida 34972

**ARTICLE VI:
BOARD OF DIRECTORS**

The corporation shall have 1 initial director who is over the age of eighteen years. The following individual shall serve as the initial director of the corporation with the respective titles fully noted for the record.

Name: Michael T. Matthews, President, Secretary\Treasurer

**ARTICLE VII:
BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

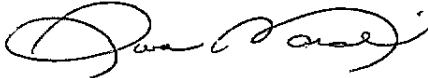
**ARTICLE VIII:
BY-LAWS AND PURPOSE**

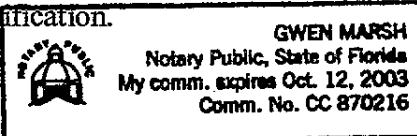
The corporation reserves the rights to amend. Alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in and the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to refurbish and sell homes.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of August 2002.


Michael T. Matthews

The foregoing instrument was acknowledged before me this 16th day of August 2002, by Michael T. Matthews, who is personal known to me or who has produced a Drivers License (type of identification) as identification.





**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes


Brian A. Delahanty