

P030000049473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

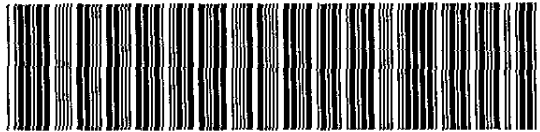
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/03--01010--006 ***07.50

RECEIVED
03 MAY -5 PM 4:36
STATE DIVISION OF REGULATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

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

SUBJECT: Ian Mathews International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda G. Miklowitz Law Office
Name (Printed or typed)

P.O. Box 14922
Address

Tallahassee FL 32317
City, State & Zip

850 656-0012
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
IAN MATTHEWS INTERNATIONAL, INC.

FILED
03 MAY -5 PM 3:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Ian Matthews International, Inc.

ARTICLE II PRINCIPAL OFFICE

The corporation shall have a principal office at
984 Boston Highway
P.O. Box 1151
Monticello, FL 32344

ARTICLE III PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the laws of Florida and the United States including, but not limited to, operation of bed and breakfast establishments.

ARTICLE IV SHARES

The corporation shall have the authority to issue a maximum of two hundred (200) shares having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President and director, Matthew Morris
Secretary and director, Ian Barber

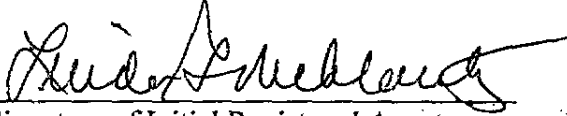
ARTICLE VI REGISTERED AGENT

The initial registered agent is
Linda G. Miklowitz
Attorney & Counselor at Law
2731 Blair Stone Lane
Tallahassee, FL 32301

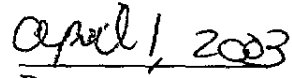
ARTICLE VII INCORPORATOR

The incorporator is
Linda G. Miklowitz
Attorney & Counselor at Law
P.O. Box 14922
Tallahassee, FL 32317-4922

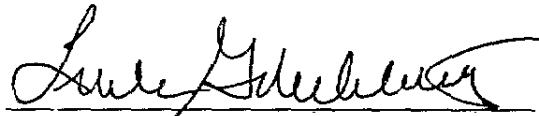
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



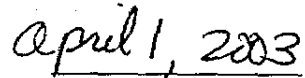
Signature of Initial Registered Agent



Date



Signature of Incorporator



Date