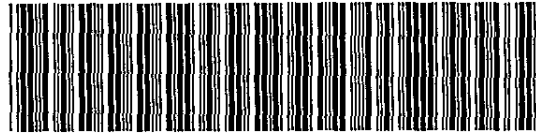


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

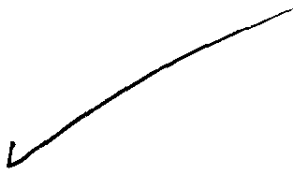
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MATHIS CONSTRUCTION GROUP, INC

P.O. BOX 803

GULF BREEZE, FL 32561

850-932-2205 mcg.bz

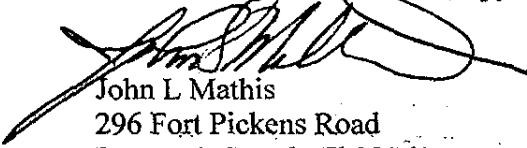
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 10, 2004

SUBJECT: MATHIS CONSTRUCTION GROUP, INC
PROPOSED CORPORATE NAME

Enclosed are an original and two (2) copies of the articles of incorporation and a check
for:

\$87.50 filing fee, Certified Copy and Certificate of Status.



John L. Mathis
296 Fort Pickens Road
Pensacola Beach, FL 32561
850-932-2205
john@mcg.bz

**ARTICLES OF INCORPORATION
OF
MATHIS CONSTRUCTION GROUP, INC.**

In compliance with Chapter 607, F.S., the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

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04 OCT 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Mathis Construction Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
296 Fort Pickens Road , Pensacola Beach, Florida 32561.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$20.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

John L Mathis, 296 Fort Pickens Road , Pensacola Beach, Florida 32561

President: John L Mathis, 296 Fort Pickens Road , Pensacola Beach, Florida 32561
Secretary: John L Mathis, 296 Fort Pickens Road , Pensacola Beach, Florida 32561
Treasurer: John L Mathis, 296 Fort Pickens Road , Pensacola Beach, Florida 32561


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John L. Mathis, 296 Fort Pickens Road , Pensacola Beach, Florida 32561. Located in the County of Escambia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Mathis Construction Group, Inc, 296 Fort Pickens Road , Pensacola Beach, Florida 32561.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
John L. Mathis

Date 10/19/2004

Signature: 
Mathis Construction Group, Inc, Incorporator

Date 10/19/2004