

POS000023686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043090350

12/06/04--01010--024 **78.75

FILED

05 FEB 14 PM 2:57

CLERK OF STATE
TALLAHASSEE, FLORIDA

js

664-4472

TRANSMITTAL LETTER

February 1, 2004

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

Re: Kristin W. Matthew, P.A.

Enclosed please find an original and one (2) copies of the articles of incorporation for the above corporation and check in the amount of \$78.75.

Filing Fees:	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
	\$ 78.75

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Kristin W. Matthew
2106 Lakebay Court
Winter Garden, FL 34787
(407) 877-6955

Enclosures

FILED
05 FEB 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is:

Kristin W. Matthew, P.A.

The address of this corporation is:

1206 Lakebay Court
Winter Garden, FL 34787

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in Real Estate Sales permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

One Thousand (1000) Common shares, all of which shall be without par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at **1206 Lakebay Court, Winter Garden, FL 34787** and the initial registered agent of this Corporation at such office shall be Kristin W. Matthew, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

FILED
05 FEB 14 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

**Kristin W. Matthew
1206 Lakebay Court
Winter Garden, FL 34787**

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

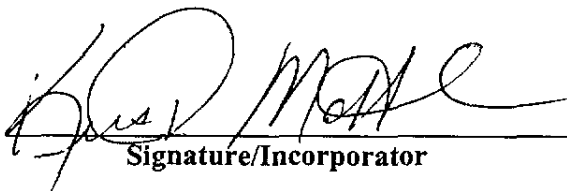
The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

I Kristin W. Matthew accept the position of Registered Agent for Kristin W. Matthew, P.A.



Signature/Incorporator

2-10-05

Date

FILED
05 FEB 14 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA