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SE TETARY OF STATE NULAHASSEE, FLORIDA

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#### . SARDELIS AND BOWLES, L.L.P.

Attorneys at Law
A Partnership of Professional Associations
2033 Main Street, Suite 502
Sarasota, Florida 34237-6063
Telephone: (941) 366-1200
Facsimile: (941) 365-6691

Catherine B. Bowles, P.A.
Board Certified Civil Trial Lawyer
Personal Injury Litigation
Wrongful Death Actions
Civil Litigation

Nicholas P. Sardelis, Jr., Chartered
Divorce & Family Law Litigation
Civil Litigation
Criminal Defense

March 11, 2005

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Greg Mathers Handyman, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my trust account check number 1776 in the amount of \$70.00 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,

Nicholas P. Sardells, Jr

NPS:paw

Enclosure: Articles of Incorporation

cc: Greg Mathers

## ARTICLES OF INCORPORATION OF GREG MATHERS HANDYMAN, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: GREG MATHERS HANDYMAN, Inc., a Florida corporation.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV POWERS

This corporation shall have the power to have and exercise all lawful powers necessary of convenient to effectuate its lawful business purposes.

#### ARTICLE V AMENDMENT

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

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#### ARTICLE VI BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved in the shareholders.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "common shares". All stock, when issued, shall be fully paid and non-assessable.

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock or treasury stock of this corporation or securities of the corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INCORPORATORS – (SUBSCRIBER (S) )

The names and address of the Incorporator (s) (Subscriber(s)) signing these articles are:

Name (s) Address(es)

Greg Mathers 124 Happy Haven Drive - II
Osprey, Fl. 34229

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) Director constituting the initial Board of Directors. The number of directors may be either be increased or decreased from time to time by the shareholders pursuant to the By-Laws; however, there shall never be less than one (1) Director

nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

Address <u>Name</u>

Greg Mathers 124 Happy Haven Drive -II Sarasota, Fl. 34229

#### ARTICLE VIII **INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The mailing address, principal office street address, and, the initial registered office of this corporation is: 124 Happy Haven Drive - II, Osprey, FL 34229. The initial registered agent of this corporation at that address is: Greg Mathers.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Drea Mathers
Greg Mathers Incorporation on this // day of March 2005.

#### STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Greg Mathers, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and has produced a Glands Dr. Sie bearing number <u>M362-281-63.364-0</u> as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \_\_\_\_\_\_\_ day of March 2005.

Notary Public

Seal



#### ACCEPTANCE BY REGISTERED AGENT

I, Greg Mathers, on this \_\_/\_ day of March 2005 hereby agree, as Registered Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

Greg Mathers, Registered Agent

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SECHETARY OF STATE
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