

Mathes Management Enterprises, Inc.

5517 Hansel Ave. Orlando, Florida 32809

407-240-2345

December 9, 2010

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Mathes Management Enterprises, Inc.

Dear Sir or Madam:

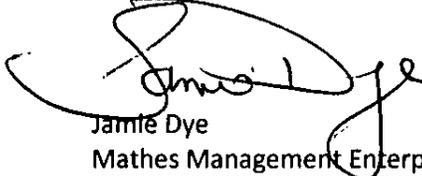
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this corporation to:

Jamie Dye
Mathes Management Enterprises, Inc.
5517 Hansel Avenue
Orlando, Florida 32809

Enclosed is a check for the \$70.00 filing fee.

Very Truly,



Jamie Dye
Mathes Management Enterprises, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mathes Management Enterprises, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jamie Dye

Name of Person

Mathes Management Enterprises, Inc.

Firm/Company

5517 Hansel Ave.

Address

Orlando, FL 32809

City/State and Zip code

jamie@mathesmanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Dye

Name of Person

at (407) 240-2345

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MATHES MANAGEMENT ENTERPRISES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")

MATHES MANAGEMENT ENTERPRISES, INC. (GEORGIA)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 59-2978235
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5517 Hansel Avenue, Orlando, Florida 32809
(Principal office address)

5517 Hansel Avenue, Orlando, Florida 32809
(Current mailing address)

8. All purposes allowed by law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jamie Dye

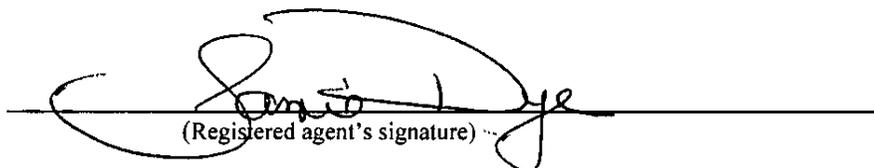
Office Address: 5517 Hansel Avenue

Orlando, Florida 32809
(City) (Zip code)

10 DEC 16 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

10 DEC 14 PM 5:53

A. DIRECTORS

Chairman: Patrick C. Mathes, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Vice Chairman: D. Michael Mathes

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William R. Ward

Address: 5517 Hansel Avenue
Orlando, Florida 32809

Vice President: Charles K. Buntin

Address: 1021 Parkway Boulevard, Suite 109
Athens, Georgia 30606

Secretary: Devera H. Smylie

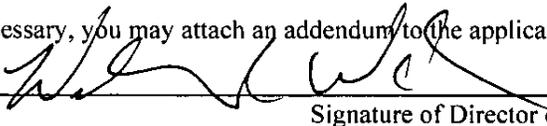
Address: 5517 Hansel Avenue, Orlando, Florida 32809

Treasurer: Jamie M Dye

Address: 5517 Hansel Avenue, Orlando, Florida 32809

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William R. Ward, President

(Typed or printed name and capacity of person signing application)

Control No. H308265

FILED

DEC 14 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

MATHES MANAGEMENT ENTERPRISES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/18/1973 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of December, 2010

Brian P. Kemp
Secretary of State