

P00000007637

TRANSMITTAL LETTER

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

SUBJECT: C. J. MATUKAITIS, INC.
(proposed corporate name)

FILED
00 JAN 18 AM 8:25
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM: JOHN P. IZZO & ASSOC., INC.
Name 180 NORTH INDIANA AVENUE -6
Address ENGLEWOOD, FLORIDA 34223
City, State, & Zip (941) 475-7617
Telephone Number

700003101457--7
-01/18/00--01110--001
*****75.00 *****75.00

Note: Additional copy of articles is needed only when certified copy is requested.

T. Burch JAN 20 2000

ARTICLES OF INCORPORATION
OF
C.J. MATUKAITIS, INC.

FILED
00 JAN 18 AM 8:25
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporaion under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

C.J. MATUKAITIS, INC.

ARTICLE II PRINCIPLE OFFICE

5373 Riley Lane
Pt Charlotte, Florida 33981

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
180 No. Indiana Avenue - Suite #5
Englewood, Florida 34223

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

Charles J. Matukaitis
5373 Riley Lane
Pt Charlotte, Florida 33981

Beth A. Matukaitis
5373 Riley Lane
Pt Charlotte, Florida 33921

The undersigned has(have) executed these Articles of Incorporation this
4 day of JANUARY, 2000



Charles J. Matukaitis, Pres. & Treas.



Beth A. Matukaitis, Secy. & V. Pres.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

C.J. Matukaitis, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No. Indiana avenue - Suite # 5
Englewood, Florida 34223

Signature: _____

Title: President

Dated: 1.13, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Dated: 1.13, 2000

REGISTERED AGENT FILING FEE: \$ 35.00

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TALLAHASSEE, FLORIDA