

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-18870 • 1-800-342-8062 • Fax (850) 222-1222

P00000017706

matra Leasing, Inc

400003139344-6
-02/18/00-01036-022
315.00 **78.75

EFFECTIVE DATE
2-14-00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 FEB 18 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 18 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by LS 2/18 9:18
Name Date Time

Walk-In _____ Will Pick Up _____

LS
2-18-00
4

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2-14-00

OF

MATERA LEASING, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Matera Leasing, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1147 Brantley Estates Drive, Altamonte Springs, Florida 32714.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 111 North Orange Avenue, Suite 875, Orlando, Florida 32802. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert L. Butterfield, Jr., Esquire. The Board of Directors may from time to time designate a new registered agent.

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20 FEB 18 AM 11:49
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TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Richard A. Wheeler	1147 Brantley Estates Drive Altamonte Springs, Florida 32714

ARTICLE VII - INITIAL BOARD OF DIRECTORS

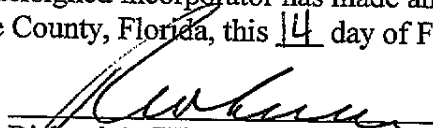
- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Richard A. Wheeler	1147 Brantley Estates Drive Altamonte Springs, Florida 32714
Pamela Wheeler	1147 Brantley Estates Drive Altamonte Springs, Florida 32714

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Orange County, Florida, this 14 day of February, 2000.


Richard A. Wheeler, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
ROBERT L. BUTTERFIELD, JR.

Date: 2/2/00

F:\DOCS\Prospective Clients\Wheeler, Richard\Matero Leasing, Inc\articles of incorporation.mhf

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TALLAHASSEE FLORIDA