JANE L. CORNETT HOWARD E. GOOGE DEBORAH L. ROSS DAVID B. EARLE 401 EAST OSCEOLA ST. ____ FIRST FLOOR RIVER OAK CENTER STUART, FLORIDA 34994

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FLORIDA 34995

(561) 286-2990 FAX (561) 286-2996

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CHARLES W. SINGER OF COUNSEL

April 14, 2000

CORNETT, GOOGE, ROSS & EARLE, P.A.

Secretary of State Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: MATU of M.C., Inc.

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for MATU of M.C., Inc. Also enclosed is this firm's check in the amount of \$78.50, which represents the following:

Certification Registered Agent Fee Filing Fee \$ 8.50 **EFFECTIVE** DATE \$35.00 <u>4-14-0(</u> \$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be April 14, 2000.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Howard & Googe, Yr.

Howard E. Googe, Jr., Esq. HEG/kmd Enclosure

SECRETARY OF STATE TALLAHASSEE, FLORID	00 APR 21 AM 10: 55	
OF STATE E. FLORIDA	0: 5	

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ARTICLE OF INCORPORATION

OF

MATU OF M.C., INC.

FILED 00 APR 21 AM 10:55 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MATU OF M.C., INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 it is offered to the other purchasers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

NAMEADDRESSJOSEPH MARMO649 St. Lucie Crescent
Stuart, Florida 34994ELIZABETH SALVATORI649 St. Lucie Crescent
Stuart, Florida 34994LORRAINE O'CONNOR649 St. Lucie Crescent
Stuart, Florida 34994ROBIN NEW649 St. Lucie Crescent
Stuart, Florida 34994

ARTICLE VIII - INCORPORATORS

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

NAME

٦,

ELIZABETH SALVATORI

649 St. Lucie Crescent Stuart, Florida 34994

ADDRESS

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board

of Directors.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall

constitute a quorum at a meeting of shareholders.

ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

ARTICLE XII - INDEMNIFICATION

. · . · .

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

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be April 14, 2000.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of April, 2000.

Elizabeth Salvatori

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $\underline{/4^{\prime \prime \prime}}$ day of April, 2000, by Elizabeth Salvatori, who [*] is personally known to me or who [] has produced as identification.



Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FOR SERVICE OF PROCESS

MATU OF M.C., INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That MATU OF M.C., INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 14th day of April, 2000.

HOWARD E. GOOGE, ES

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