

TRANSMITTAL LETTER

PO00000051130

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

SUBJECT: MATHERS GEOPHYSICAL SERVICES
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003257882--3
-05/18/00--01107--009
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: WILLIAM S. MATHERS
Name (Printed or typed)

2431 SE DIXIE HWY.
Address

STUART, FL 34996
City, State & Zip

(561) 287-0525
Daytime Telephone number

FILED
2000 MAY 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ah 5/24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MATHERS GEOPHYSICAL SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2431 SE DIXIE HWY.
STUART, FL 34996

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT CORPORATION. CONDUCT
& PROVIDE GEOPHYSICAL STUDIES & SURVEYS.

ARTICLE IV SHARES

The number of shares of stock is: 30,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WILLIAM S. MATHERS, PRESIDENT - 1220 PARAKEET LANE, STUART, FL 34994
MARTIN D. YOUNG, VICE PRES. - 2431 SE DIXIE HWY, STUART, FL 34996

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM S. MATHERS
2431 SE DIXIE HWY.
STUART, FL 34996

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM S. MATHERS
2431 SE DIXIE HWY.
STUART, FL 34996

FILED
2000 MAY 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5-11-00

Signature/Incorporator

Date

5-11-00