Requester's Name  P.O. Box 1547  Address  Tall FL32302  City/State/Zip Pho	7 878-5212 one #	
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(Corporation Name)	(Document #)	
4(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status	T I M D
NEW FILINGS	AMENDMENTS 8	<del></del>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Control Outline Cation  Foreign Control Cation  Foreign For	-
CR2E031(7/97)	Examiner's Initials	

# ARTICLES OF INCORPORATION

## <u>OF</u>

## MICMAT, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

#### **ARTICLE I**

The name of the corporation is MicMat, Inc. The principal place of business is: 2290 10<sup>th</sup> Avenue, North, Suite 304, Lake Worth, Florida 33461.

#### ARTICLE II

This corporation shall have perpetual existence.

# ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

## ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

#### ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Martin Colin 2290 10<sup>th</sup> Avenue North, Suite 304 Lake Worth, Florida 33461

## ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws

# ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Martin Colin 2290 10<sup>th</sup> Avenue North, Suite 304 Lake Worth, Florida 33461

# ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary and Treasurer.

# ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

Martin Colin

## **VERIFICATION**

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\underline{29}$  day of September, 2000, by Martin Colin, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this  $\frac{29}{4}$  day of September, 2000.

Notary Public:

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

Martin Colin, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2290 10<sup>th</sup> Avenue, North, Suite 304, Lake Worth, Florida 33461.

Martin Colin

Date: 9/29/60

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SEE, FLORIDA

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