Division of Corporations

# P0100003091

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.

Account Number: 075136002300 Phone: (954)563-1269 Fax Number: (954)563-2153 VISION P. 9 PM 1:55

# FLORIDA PROFIT CORPORATION OR P.A.

DePalma Mattax Enterprises Inc

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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# Fax Audit No. HO1000035179

## ARTICLES OF INCORPORATION

OF

## DePalma Mattax Enterprises Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be DePalma Mattax Enterprises Inc

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be DePalma Mattax Enterprises Inc, 2117 NE 17th Terrace, Wilton Manors, FL 33305.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
FAX AUDIT HOLOGOGESSI79

DIVISION OF PH 1:55

# Fax Audit No. H010000035179

# ARTICLE VI. OFFICERS AND DIRECTORS

officer and corporation shall have one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

M.E. DePalma 2117 NE 17th Terrace Wilton Manors, FL 33305

#### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

> M.E. DePalma 2117 NE 17th Terrace Wilton Manors, FL 33305

IN WITNESS WHEREOF, the undersigned has hereunto set his seel on this 8th day of January, 2001. (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of January \_\_, 20<u>**01**</u>by

Notary Public State of Florida at Derical Notary SEAL

My commission expires on:

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC767326
MY COMMISSION EXP. AUG. 13,2002

# PS Audit No HOI GOOD STOR

#### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

### DePalma Mattax Enterprises Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue. Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered 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 Florida Law in keeping open said office.

(tagistered agent)

BECRETARY OF STATE STORY OF CORPORATIONS