

P0100000 4541

TRANSMITTAL LETTER

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

FILED
01 JAN - 8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MATSCHER REAL ESTATE COMPANY, INC.
(Proposed corporate name - must include suffix)

200003528232--4
-01/08/01--01114--008
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: RALPH L. KEELER
Name (Printed or typed)

2025 W OLD HIGHWAY 441
Address

MT. DORA, FL 32757
City, State & Zip

352 383- 6121
Daytime Telephone number

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

F. CHESLER

JAN 1 1 2000

AFFIDAVIT RELEASING NAME OF CORPORATION AS
PART OF THE SALE OF BUSINESS ASSETS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared John J. Matsche, who being by me first duly sworn, deposes and says of his own personal knowledge:

1. My name is John J. Matsche. My address is 2025 West Old Highway 441, Mt. Dora, Florida 32757

2. I am the President, Secretary and sole shareholder of Matsche Real Estate Co., Inc.

3. I have personal knowledge of all of the matters and facts set forth in this Affidavit.

4. On December 4, 2000, the Shareholders and Board of Directors agreed to the sale of substantially all of the tangible and intangible property of Matsche Real Estate Co., Inc. (seller) to a group of the real estate associates (buyer) currently providing services to the seller.

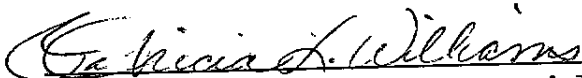
5. One of the conditions of the sale is that the seller change the name of the selling corporation to a name sufficiently different so as to allow the buyer to immediately incorporate in the name of Matsche Real Estate Co., Inc. for the purpose of doing business in that name on January 1, 2001.

6. By this affidavit, the undersigned does agree to that change and hereby releases the name Matsche Real Estate Co., Inc. to the buyers.

FURTHER AFFIANT SAYETH NAUGHT.


JOHN J. MATSCHE, Affiant

Sworn to (or affirmed) and subscribed before me this 30 day of December, 2000 by John J. Matsche.



(Signature of Notary Public)



Patricia L. Williams

(Print, Type, or Stamp Commissioned
Name of Notary Public)

Commission Expiration Date: _____

Personally Known (✓) OR Produced Identification)

Type of Identification Produced: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Matsche Real Estate Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Matsche Real Estate Company, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**2025 West Old Highway 441
Mount Dora, FL 32757**

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

Any lawful business, retail or wholesale services or manufacturing.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

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TALLAHASSEE, FLORIDA

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ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names and street addresses are:

President
Ralph L. Keeler
2025 West Old Highway 441
Mount Dora, FL 32757

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

Ralph L. Keeler
2025 West Old Highway 441
Mount Dora, FL 32757

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Ralph L. Keeler
2025 West Old Highway 441
Mount Dora, FL 32757

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Signature/Incorporator

January 1, 2001
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature /Registered Agent

January 1, 2001
Date