

PO 10000 41382

TRANSMITTAL LETTER

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

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-04/23/01--01097--016
*****78.75 *****78.75

SUBJECT: CONSOLIDATED MATERIAL SYSTEMS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 PM 3:24

FILED

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

APR 24 2001

2/

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:

CONSOLIDATED MATERIAL SYSTEMS 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

ARTICLE IV SHARES

The number of shares of stock is: 300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT - JOHN L. MILLER

EXEC. VICE PRESIDENT - WILLIAM S. MATHERS

SECRETARY - WILLIAM J. MATHERS

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

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

4-7-01

Date

FILED
01 APR 23 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA