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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Edward J. Matos
15840 Berea Drive
Odessa, Fl. 33556

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500004340215--0
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

EDWARD J. NATOS
15840 BEREAS DR
ODESSA, FL 33556

SUBJECT: THE MATHER GROUP, INC.
Ref. Number: W01000013209

We have received your document for THE MATHER GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 801A00035637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE MATHER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this chall be:

15840 Berea Drive, Odessa, Florida, 33556

ARTICLE III SHARES

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

100 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

EDWARD J. MATOS
15840 Berea Drive
Odessa, Florida 33556

ARTICLE V INCORPORATOR

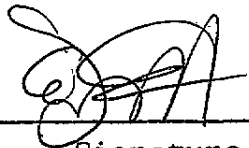
The name and address of the incorporator to these Articles of Incorporation are:

EDWARD J. MATOS (President) 25%
15840 Berea Drive
Odessa, Fl. 33556

CARLOS HERNANDEZ (Vice-President) 25%
20410 S.W. 53 PL
TenbrokePines, Fl. 33332

VIVIAN M. MATOS (Treasurer) 25%
15840 Berea Drive
Odessa, Fl. 33556

IVETTE HERNANDEZ (Secretary) 25%
20410 S.W. 53 PL
TenbrokePine, Fl. 33332



Signature/Incorporator

May 29, 2001

Date

(An additional article must be added if an effective date is requested)

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

May 29, 2001

Date