

PO1000072402

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000083951 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE FILE THE ATTACHED ARTICLES OF INCORPORATION WITH AN EFFECTIVE DAY OF TODAY, JULY 23, 2001, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

GAIL S. ANDRE

FLORIDA PROFIT CORPORATION OR P.A.

MATNEY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 ³
Estimated Charge	\$78.75

01 JUL 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
MATNEY MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is MATNEY MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 251 Maitland Avenue, Suite 215, Altamonte Springs, Florida 32701.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 251 Maitland Avenue, Suite 215, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this corporation at that address is John W. Slavens.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

John W. Slavens

251 Maitland Avenue, Suite 215
Altamonte Springs, Florida 32701

FILED
01 JUL 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000083951 3

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

John W. Slavens.

251 Maitland Avenue, Suite 215
Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 2001.


John W. Slavens, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MATNEY MANAGEMENT, INC.


John W. Slavens, Registered Agent

FILED
01 JUL 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000083951 3