

Knott, Consoer

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Division of Corporations

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Florida Department of State

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From:
Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
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FLORIDA PROFIT CORPORATION OR P.A.

Royal Matthews, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ROYAL MATTHEWS, INC.**

The undersigned incorporator to these Articles of Incorporation of Royal Matthews, Inc., a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation shall be Royal Matthews, Inc.

ARTICLE II

ADDRESS: The mailing address of this Corporation is 15340 Cricket Lane, Fort Myers, Florida 33919.

ARTICLE III

NATURE OF BUSINESS: This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue one thousand (1,000) shares of par value common stock having a par value of ten cents (\$.10) per share.

ARTICLE V

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this Corporation are George H. Knott, Esq., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1) directors who need not be a resident of the State of Florida or shareholder of the Corporation.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas William Gow	15340 Cricket Lane Fort Myers, Florida 33919

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas William Gow	15340 Cricket Lane Fort Myers, Florida 33919

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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 12/14/01 day of December, 2001.



Thomas William Gow, Incorporator

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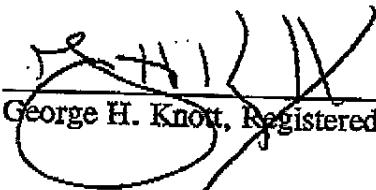
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Royal Matthews, Inc., at the place designated in the Articles of Incorporation, George H. Knott, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: December 14, 2001.


George H. Knott, Registered Agent

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