

1 of 2

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 3: 26


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002-2003
1 BR

900022375519
08/18/03--01026--002 **300.00

0203

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 01000118930

1. Corporation Name
Royal Matthews, Inc.

2. Principal Office Address 15340 Cricket Lane		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Fort Myers, FL		City & State	
Zip 33919	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 12/17/01

5. FBI Number Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: **George H. Knott, Esq.**

Street Address (P.O. Box Number is Not Acceptable): **1625 Hendry Street**

Suite, Apt. #, Etc.: **Suite 301**

City: **Fort Myers** State: **FL** Zip Code: **33901**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date _____

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P/S/T	Thomas William Gow	15340 Cricket Lane	Fort Myers, FL 33919

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Thomas W. Gow **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: 01/01/03 **Date**

Daytime Phone #: 239-768-1431 **Daytime Phone #**

763-751-2809

CR2E031 (1/002)

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**Knott, Consoer, Ebelini
Hart & Swett, P.A.**
ATTORNEYS - AT - LAW

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
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Matthew D. Uhle
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Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

August 13, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Application for Reinstatement
Royal Matthews, Inc.

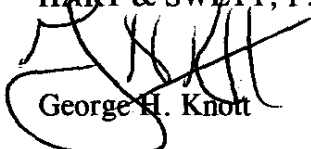
Dear Sir or Madam:

This firm represents Royal Matthews, Inc. According to the records of the Department of State, Royal Matthews, Inc. was administratively dissolved for not filing its 2002 Annual Report. Due to a scrivener's error when imputing the address of the corporation, the 2002 Annual Report was not received by the corporation. A copy of the Articles of Incorporation is enclosed for your reference. As such, you will find enclosed for filing with your office the Corporation Reinstatement form on behalf of Royal Matthews, Inc. I am also enclosing a check in the amount of \$300.00 representing the annual filing fee for 2002 and 2003. Once the form has been filed, please provide our office with verification that Royal Matthews, Inc. has been reinstated and active.

If you have any questions or need additional information, please do not hesitate to contact our office. Thank you for your cooperation and assistance with this matter.

Cordially yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



George H. Knott

GHK/sdb

Enclosures

cc: Royal Matthews, Inc.