

PO2000094314

Mathis Custom Framing

Requester's Name

P.O. Box 1294

Address

Flagler Beach FL 32136

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100007425191--8
-08/29/02--01045--013
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

yu 8/30

FILED
02 AUG 29 AM 10:58
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLES OF INCORPORATION
OF
MATHIS CUSTOM FRAMING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

MATHIS CUSTOM FRAMING, INC.

The principal place of business of this corporation shall be:

Post Office Box 1294; Flagler Beach, Florida ~~32110~~
32136

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 301 North 4th Street; Flagler Beach, Florida 32136, and the name of the initial registered agent of the corporation at that address is Pamela D. Mathis.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
AUG 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Pamela D. Mathis Director	Post Office Box 1294 Flagler Beach, Florida 32110 32136
Howard G. Mathis Director	Post Office Box 1294 Flagler Beach, Florida 32110 32136

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pamela D. Mathis President	Post Office Box 1294 Flagler Beach, Florida 32110 32136
Howard G. Mathis Secretary/Treasurer	Post Office Box 1294 Flagler Beach, Florida 32110 32136

ARTICLE X: INCORPORATOR

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

Pamela D. Mathis
Post Office Box 1294
Flagler Beach, Florida 32110-32136

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26th day of August 2002.

Pamela D. Mathis
Pamela D. Mathis
Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Pamela D. Mathis
Pamela D. Mathis
Registered Agent

02 AUG 29 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 26 day of August 2002, by Pamela D. Mathis.



Rene Majewski
My Commission CC906141
Expires January 30, 2004

Rene Majewski
Notary Public
State of Florida at large
My commission expires: Jan 30, 2004