

P03000030951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

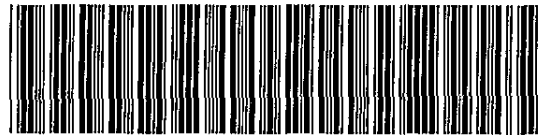
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10



700013620557

EFFECTIVE DATE
03-14-03

03/16/03--01004--013 **78.75

FILED
2003 MAR 17 11:45
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 17 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-15-03

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/17

(Tj)

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Articles

1.) MAT Consulting, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF

MAT Consulting, Inc.

FILED
2003 MAR 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1.

Name and Address.

- 1.1 The name of this corporation shall be:

MAT Consulting, Inc.

- 1.2 The principal office and mailing address of this corporation shall be:

704 Chestnut Lane
Canton, GA 30114

EFFECTIVE DATE
03-14-03

ARTICLE 2.

Existence of Corporation.

This corporation shall begin existence on March 14, 2003, and shall have perpetual existence.

ARTICLE 3.

Purposes

The corporation will provide general consulting for finance and accounting departments of medium to large sized corporations. Services include those related to planning, forecasting, financial modeling and management reporting, and include the development of software to meet

customer needs. Implementation of third party software products and customization of such products is also included in the service offerings of MAT Consulting and the Corporation may also engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE 4.
General Powers.

The corporation shall have power:

- 4.1 To sue and be sued, complain, and defend in its corporate name.
- 4.2 To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.
- 4.3 To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- 4.4 To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- 4.5 To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.
- 4.6 To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.
- 4.7 To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which

are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation.

4.8 To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

4.9 To conduct its business, locate offices, and exercise the powers granted by law within or without this state.

4.10 To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.

4.11 To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the corporation.

4.12 To make donations for the public welfare or for charitable, scientific, or educational purposes.

4.13 To transact any lawful business that will aid governmental policy.

4.14 To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

4.15 To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

4.16 To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

4.17 To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

4.18 This Corporation shall have the power and authority to do all other things which are not prohibited by law or these Articles of Incorporation.

ARTICLE 5. Capital Stock.

5.1 The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$0.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

5.2 In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE 6.
Registered Office and Registered Agent

The street address of the corporation's initial registered office is as follows:

236 East 6th Avenue
Tallahassee, Florida 32303,

and the name of the corporation's initial registered agent at such address is Corporate Access, Inc.

ARTICLE 7
Initial Board of Directors.

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Martin A. Tinkler	704 Chestnut Lane Canton, GA 30114
Sabrina M. Tinkler	704 Chestnut Lane Canton, GA 30114

ARTICLE 8.
Incorporators.

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Victoria Neil	2724 Crystal Tree Drive Redding, CA 96001

ARTICLE 9.
Amendment of Articles of Incorporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Victoria Neil
Victoria Neil
Date: March 14, 2003

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: _____

CORPORATE ACCESS, INC. _____

BY: Day Beatty _____
Registered Agent

Dated: March 17, 2003