

P03000068180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

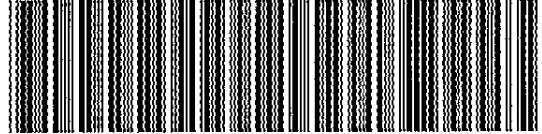
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600019149486

06/19/03--01008--014 **78.75

FILED

03 JUN 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 19 AM 10:44
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

✓

Charter Number Only

06/18/03

Requestor's Name: PBR
Address: PBR
City: PBR State: PBR ZIP: PBR Phone: PBR

VALIDATION ONLY

CORPORATION(S) NAME

Matthew D. Rice, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

Of

Matthew D. Rice Inc.

FILED
03 JUN 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I- CORPORATE NAME

The name of the corporation is: Matthew D. Rice, Inc.

ARTICLE II – PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The duration of this corporation is perpetual.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

Matthew D. Rice
625 31st Street
West Palm Beach, Fl. 33407

The principle office or mailing address of the corporation is:

625 31st Street
West Palm Beach, Fl. 33407

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:


Matthew D. Rice
625 31st Street
West Palm Beach, Fl. 33407

ARTICLES- INCORPORATORS

The names and addresses of the directors signing these Articles of Incorporation are as follows:

Matthew D. Rice
625 31st Street
West Palm Beach, Fl. 33407

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 16th day of June, 2003.


Matthew D. Rice

**CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
Of**

Matthew D. Rice Inc.

Pursuant the Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

625 31st Street
West Palm Beach, Fl. 33407

Has named:

Matthew D. Rice

Located at the aforesaid address, as its Registered Agent to accept services of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that provision of Florida Law in keeping open said office.

Registered agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 19 PM12:05

FILED