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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MATHESON'S CUSTOM CARPENTRY INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GEOFFERY M. MATHESON  
Name (Printed or typed)

2924 N.W. 8<sup>TH</sup> AVE.  
Address

WELTON MANORS, FL. 33311  
City, State & Zip

(904) 295-7533  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

MATHESON'S CUSTOM CARPENTRY INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2924 N.W. 8TH AVE.  
WILTON MANORS, FL. 33311

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPECIAL BUILDING CONTRACTING

## ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEOFFERY M. MATHESON (PRES)  
JAMES C. BARTON (VICE PRES.)  
VERGENZA K. MATHESON (SEC./TREASURER)

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEOFFERY M. MATHESON  
2924 N.W. 8TH AVE.  
WILTON MANORS, FL. 33311

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEOFFERY M. MATHESON  
2924 N.W. 8TH AVE.  
WILTON MANORS, FL. 33311

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Geoffery M. Matheson  
Signature/Registered Agent

7-21-03  
Date

Geoffery M. Matheson  
Signature/Incorporator

7-21-03  
Date