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2003 AUG 29 PM 1:34
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TALLAHASSEE FLORIDA

9/4/03

TRANSMITTAL LETTER

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2003 AUG 29 PM 1:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Eric J. Matthews, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Scott C. Delanoy
 Name (Printed or typed)

4198 Sanora Lane
 Address

Ormond Beach FL 32174
 City, State & Zip

386 676-0094
 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)

ARTICLE I NAME

The name of the corporation shall be:

ERIC J. MATTHEWS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4198 SANORA LANE
ORMOND BEACH FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAND DEVELOPMENT

SHARES ARTICLE IV

The number of shares of stock is:

FIVE HUNDRED SHARES (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS

SCOTT C. DELANOY, PRESIDENT
4198 SANORA LANE
ORMOND BEACH, FL 32174

AGENT

SCOTT C. DELANOY
4198 SANORA LANE
ORMOND BEACH, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SCOTT C. DELANOY
4198 SANORA LANE
ORMOND BEACH FL 32174

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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.

Signature/Registered Agent/SCOTT C. DELANOY

Date

8/26/03

Signature/Incorporator/SCOTT C. DELANOY

Date

8/26/03