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10-11-03

# TRANSMITTAL LETTER

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

SUBJECT: Matt	wellman Framing, Incorpo		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: M	latt Wellman Framing, Incor	•	
	Name	(Printed or typed)	
	1941 Hedgerow Circle		
		Address	
	Ocoee, Florida 34761		
	City	, State & Zip	
	407-654-9607		

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

Daytime Telephone number

## ARTICLES OF INCORPORATION

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

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Matt Wellman Framing, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1941 Hedgerow Circle Ocoee Florida 34761

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the construction industry by remodeling, repair of buildings/residential homes as well as framing and siding of new residential homes. The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

### ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100) 51 shares---Christina L.G. Wellman 49 shares---Matthew T. Wellman

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s): Christina L.G. Wellman, 1941 Hedgerow Circle Ocoee, Florida 34761 Matthew T. Wellman, 1941 Hedgerow Circle Ocoee, Florida 34761

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Matthew T. Wellman, 1941 Hedgerow Circle Ocoee, Florida 34761

## ARTCILE VII INCORPORATOR

The name and address of the Incorporator is: Christina L.G. Wellman, 1941 Hedgerow Circle Ocoee Florida 34761

Having been named as registered agent to accept services 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