

P03000116644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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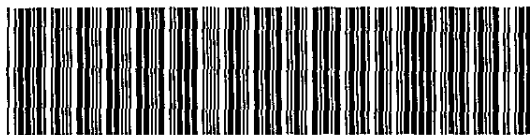
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03 OCT 16 AM 3:37
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mathews Well Drilling, 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 ☐ \$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: Johnny W. Mathews

Name (Printed or typed)

P.O. Box 1

Address

Melrose, FL 32666

City, State & Zip

352-475-2987

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:
MATHEWS WELL DRILLING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
P.O. Box 1, Melrose, FL 32666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Johnny W. Mathews, Pres/Director
P.O. Box 1
Melrose, FL 32666

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mitca J. Smith
107 Zettlemoyer Lane
Melrose FL 32666

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Johnny W. Mathews
P.O. Box 1
Melrose, FL 32666

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

Mitca J. Smith
Signature/Registered Agent

10-14-03
Date

Johnny Mathews
Signature/Incorporator

10-14-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA