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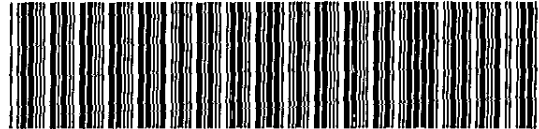
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 17 PM 5:39

TRANSMITTAL LETTER

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

SUBJECT: MAT KEARSE, 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: MATTHEW H. KEARSE
Name (Printed or typed)

9625 NELSON ROAD
Address

DADE City, FL. 33525
City, State & Zip

352-567-1829
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
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ARTICLE I NAME

The name of the corporation shall be: Matt Kears, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9625 Nelson Road
Dade City, FL 33525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation of floor coverings for both residential and commercial customers.

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):

President – Matthew H. Kears – 9625 Nelson Road, Dade City, FL 33525
Vice President – Kyle J. Thompson – 36813 Walnut Avenue, Zephyrhills, FL 33541
Secretary – Matthew H. Kears – 9625 Nelson Road, Dade City, FL 33525
Treasurer – Matthew H. Kears – 9625 Nelson Road, Dade City, FL 33525

ARTICLE VI REGISTERED AGENT

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

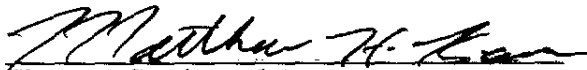
Matthew H. Kears
9625 Nelson Road
Dade City, FL 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew H. Kears
9625 Nelson Road
Dade City, FL 33525

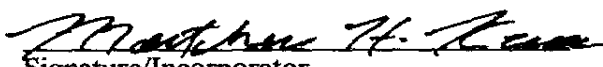
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Signature/Registered Agent

11-13-03

Date



Signature/Incorporator

11-13-03

Date

**STATE OF FLORIDA
COUNTY OF POLK**

I **HEREBY CERTIFY** that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Matthew V. Kearsse, who provided Driver's License as identification, or who is personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and Matthew V. Kearsse, acknowledged before me that he subscribed to those Articles of Incorporation.

13 **WITNESS** my hand and official seal in the state and county named above this
day of November, 2003.

Kathleen Nichols

Kathleen Nichols

Notary Public

My Commission expires:
(affix notarial seal)

