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TRANSMITTAL LETTER

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

UBJECT: MTM Services, Inc (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
closed are an orig	inal and one (1) copy of the arti	cles of incorporation and a	check for:		
S70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED		
FROM:		Anderson, P.A.			
	1°,2 North Marion Avenue Post Office Box 1179 Lake City, Florida 32056-	Telephone: (386) 754-077	·		
•	Daytime 1	Telephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2003

MICHAEL DUANE MATHENEY RT 4 BOX 212-14 LAKE CITY, FL 32024

SUBJECT: MTM SERVICES, INC. Ref. Number: W03000030603

We have received your document for MTM SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 303A00057352

Shawn Logan Document Specialist New Filings Section

Division of Commentions DO DOV 6207 Well-basses Florida 2021

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ARTICLES OF INCORPORATION OF MTM SERVICES OF NORTH FLORIDA, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation is MTM SERVICES OF NORTH FLORIDA, INC.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is Route 4, Box 212-14, Lake City, Florida 32024, and the name of its initial registered agent at such address is MICHAEL DUANE MATHENEY. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law. The mailing address of the principal office of the corporation is Route 4, Box 212-14, Lake City, Florida 32024.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

Michael Duane Matheney Route 4, Box 212-14
Lake City, Florida 32024

Angelina Angeles Matheney Route 4, Box 212-14
Lake City, Florida 32024

William Thomas Matheney Route 26, Box 599-2 Lake City, Florida 32024

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Michael Duane Matheney

Route 4, Box 212-14 Lake City, Florida 32024

ARTICLE IX. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

MICHAEL DUANE MATHENEY

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 18th day of November, 2003, by MICHAEL DUANE MATHENEY, who produced _____ as identification.

Undies of Walder Notary Public

My Commission Expires:

Andrea L. Walden My Commission DD250301

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MTM SERVICES OF NORTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation in the City of Lake City, County of Columbia, State of Florida, has named MICHAEL DUANE MATHENEY, whose address is Route 4, Box 212-14, Lake City, Florida 32024, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

MICHAEL DUANE MATHENEY

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SECRETARY OF STATE