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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 2:03

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TRANSMITTAL LETTER

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

SUBJECT: M.A. MATHIS ASPHALT Sealcoating & Maint.
(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: M. A. MATHIS
Name (Printed or typed)

Rt 13 Box 812
Address

LAKE CITY FL 32055
City, State & Zip

386 365 8264
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:

M.A. MATHIS ASPHALT SEALCOATING & MAINT. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Rt 13 Box 812, LAKE CITY FL 32055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction of Streets & PAVING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

M.A. MATHIS - Pres, V Pres. Sec. & Tre.
Rt 13 Box 812
Lake City Fl. 32055

ARTICLE VI REGISTERED AGENT

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

M.A. MATHIS
Rt 13 Box 812
Lake City Fl. 32055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.A. MATHIS
Rt 13 Box 812 - LAKE CITY FL 32055

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

11/18/03
Date


Signature/Incorporator

11/18/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 2:03

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