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SECULARISES FLORIDA

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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 MATTHEWS ELECTRIC, INC. SUBJECT: (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 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Jimmy E. Hunt, Esquire Name (Printed or typed) Post Office Box 3006 Address Lake City, Florida 32056-3006 City, State & Zip Tel: (386) 758-6800; Fax: (386) 758-6997

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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ARTICLE I

The name of the corporation shall be:

Matthews Electric, Inc.

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SECKETAL THE STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Matthews Electric, Inc., Post Office Box 1911, Lake City, Florida 32056-1911 (mailing); and Matthews Electric, Inc., Route 6 Box 384-J, Lake City, Florida 32025 (business).

ARTICLE III *PURPOSE* _

The purpose for which the corporation is organized is:

Any lawful prupose or purposes.

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

Marcus James Matthews, President

ARTICLE VI REGISTERED AGENT

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

Marcus James Matthews, Route 6 Box 384-J, Lake City, Florida 32025.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jimmy E. Hunt, Esquire, Post Office Box 3006, Lake City, Florida 32056-3006.

Jimmy E. Hunt

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 Marcus James Matthews