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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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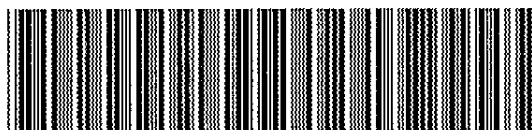
(Business Entity Name)

(Document Number)

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03 DEC 15 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## DENNIS KNOX BAYER

Attorney at Law

306 South Oceanshore Boulevard (A1A)  
Flagler Beach, Florida 32136

Telephone: (386) 439-2332  
Fax: (386) 439-6522

December 12, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

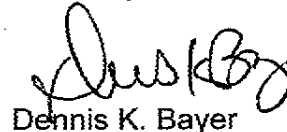
Re: Mattson Enterprises of Flagler Beach, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Mattson Enterprises of Flagler Beach, Inc. and a check in the amount of \$87.50 representing the filing fee, designation of registered agent, certified copy and certificate of status. Please process the articles at your earliest convenience and return to us a certified copy of the Articles and the certificate of status.

Thank you for your assistance in this matter.

Sincerely,



Dennis K. Bayer

DKB:sk  
Enc.

**ARTICLES OF INCORPORATION  
OF**

**MATTSON ENTERPRISES OF FLAGLER BEACH, INC.**

FILED  
03 DEC 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the proposed corporation is: MATTSON ENTERPRISES OF FLAGLER BEACH, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailing address is: 215 S. Oceanshore Boulevard, Flagler Beach, Florida 32136.

**ARTICLE III  
PURPOSE**

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (100) shares of common stock with no par value.

**ARTICLE V  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII DIRECTORS**

The number of directors of this corporation shall be one. The name and street address of the sole member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Roy B. Mattson, Jr.	215 S. Oceanshore Boulevard Flagler Beach, FL 32136,

#### **ARTICLE VIII RESIDENT AGENT**

The resident agent of this corporation shall be Roy B. Mattson, Jr. 215 S. Oceanshore Boulevard, Flagler Beach, FL 32136 which resident agent shall accept service of process in this State.

#### **ARTICLE IX INCORPORATOR**

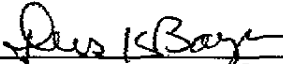
The name and address of the Incorporator is: Roy B. Mattson, Jr., 215 S. Oceanshore Boulevard, Flagler Beach, FL 32136.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of November, 2003.

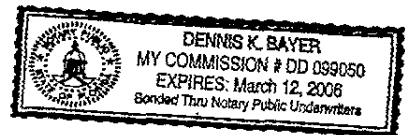
  
ROY B. MATTSON, JR.

STATE OF FLORIDA  
COUNTY OF FLAGLER

On this day personally appeared before me, ROY B. MATTSON, JR., who is  
~~personally known to me or who has produced~~ \_\_\_\_\_ as  
identification.

  
Printed Name: Dennis K. Bayer  
Notary Public, State of Florida  
My Commission Expires:

ACCEPTANCE



I hereby accept the above designation as Registered Agent of Mattson Enterprises  
of Flagler Beach, Inc.

  
ROY B. MATTSON, JR.  
\*\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA