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1-1-04

01/07/04--01016--005 **78.75

04 JAN -7 AM 11:38

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MATTHEW T. GRATTENTHALER, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From: **MATTHEW T. GRATTENTHALER
1358 SANDTRAP DRIVE
FORT MYERS, FLORIDA 33919
(239) 437 - 8242**

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -7 AM 11:38

ARTICLE I NAME

The name of the corporation shall be:

MATTHEW T. GRATTENTHALER, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1358 SANDTRAP DRIVE
FORT MYERS, FLORIDA 33919**

EFFECTIVE DATE
1-1-04

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MATTHEW T. GRATTENTHALER
1358 SANDTRAP DRIVE
FORT MYERS, FLORIDA 33919**

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**MATTHEW T. GRATTENTHALER, PRESIDENT / SECRETARY
1358 SANDTRAP DRIVE
FORT MYERS, FLORIDA 33919**

ARTICLE VI NATURE OF BUSINESS

The nature of business shall be:

Real Estate Sales

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

16th day of December, 2003.

Matthew T. Grattenthaler, Pres. & Sec.
Signature and Title

12-16-03
Date

ARTICLE VII EFFECTIVE DATE

The effective date of the business shall be:

JANUARY 1, 2004

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

MATTHEW T. GRATTENTHALER, P.A.

2. The Name and address of the registered agent and office is:

**MATTHEW T. GRATTENTHALER
1358 SANDTRAP DRIVE
FORT MYERS, FLORIDA 33919**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew T. Grattenthaler
Signature

12-16-03
Date

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TALLAHASSEE, FLORIDA
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