

P04000054602

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

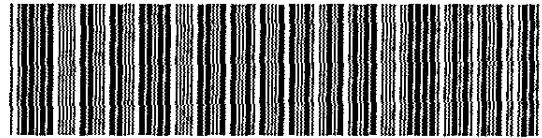
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/23/04--01127--003 **78.75

EFFECTIVE DATE

04-15-04

FILED

04 MAR 23 PM 4:04

CLERK OF COURT
TALLAHASSEE, FLORIDA

✓

4/3/04

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Mathis Enterprises 32254, Inc.**

FILED
04 MAR 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Mathis Enterprises 32254, Inc. and the principal physical address of this corporation is 3383 Mabry Terrace, Jacksonville, FL 32254. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-683-4433.

ARTICLE II - DURATION

EFFECTIVE DATE
04-15-04

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of Mathis Enterprises 32254, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3383 Mabry Terrace, Jacksonville, FL 32254 and the name of the initial registered agent of this corporation at that address is Robert D. Mathis.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Robert Dwayne Mathis 3383 Mabry Terrace, Jacksonville, FL 32254
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,
Registered Agent

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Robert Dwayne Mathis 3383 Mabry Terrace, Jacksonville, FL 32254
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,
Registered Agent

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 15, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2004.



Robert Dwayne Mathis, President

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Articles of Incorporation
of Mathis Enterprises 32254, Inc.

FILED
04 MAR 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Robert Dwayne Mathis, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Robert Dwayne Mathis, President

Sworn to and subscribed before me this 22nd day of March 2004

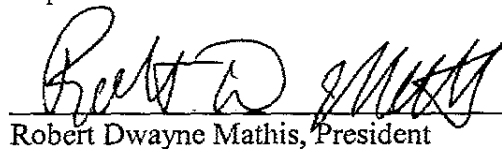

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Robert Dwayne Mathis, President