

**Electronic Articles of Incorporation
For**

P04000060768
FILED
April 12, 2004
Sec. Of State
cgolden

TONY MATHERLY WORKS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TONY MATHERLY WORKS INC

Article II

The principal place of business address:

46 PINE CONE DR
PALM COAST, FL. 32164

The mailing address of the corporation is:

46 PINE CONE DR
PALM COAST, FL. 32164

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TONY D MATHERLY
46 PINE CEDAR DR
PALM COAST, FL. 32164

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY D MATHERLY

Article VI

The name and address of the incorporator is:

DANIEL G SMITH CPA
2285 E HWY 100 STE 232
BUNNELL FL 32110

Incorporator Signature: DANIEL G SMITH CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
TONY D MATHERLY
46 PINE CEDAR DRIVE
PALM COAST, FL. 32164