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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

UBJECT:		ate name – <u>Must Incl</u>		
\$70.00 Filing Fee	inal and one (1) copy of the and \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: M	ark Vance Owens	e (Printed or typed)	<u> </u>	· ·
-	P.O. Box 10853	Address	· · · · · · · · · · · · · · · · · · ·	
-	Naples, Fl 34101	, State & Zip		
_	(239)-777-6200	felephone number		·

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 APR -9 PM 12:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Matrix Custom Homes of Naples, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1063 Frank Whiteman Blvd.
Naples, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the construction and sale of new homes

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Mark Vance Owens 1063 Frank Whiteman Blvd; Naples, FL 34103 Vice President: Richard Bernard 1286 Solana Road; Naples, FL 34103 Secretary: Bonnie Owens 1342 11th Street North; Naples, FL 34102

ARTICLE VI REGISTERED AGENT

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

Mark Vance Owens 1063 Frank Whiteman Blvd Naples, FL 34103

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Vance Owens 1063 Frank Whiteman Blvd Naples, FL 34103

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

| Mark |

Signature/Incorporator