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TRANSMITTAL LETTER

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

SUBJECT: Matti	new S. O'Connor, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
_	_		_	
\$70.00	\$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
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		ADDITIONAL COPY REQUIRED		
FROM: Matthew O'Connor				
Name (Printed or typed)				
SW Latshaw Ave.				
Address				
Port St Lucie, FL 34953				
City, State & Zip				
	(772) 408-3930			
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Matthew S. O'Connor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1582 SW Latshaw Ave.
Port St Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Matthew O'Connor, Manager

1582 SW Latshaw Ave. Port St Lucie, FL 34953

ARTICLE VI REGISTERED AGENT

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

Matthew O'Connor 1582 SW Latshaw Ave. Port St Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew O'Connor 1582 SW Latshaw Ave. Port St Lucie, FL 34953

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

Signature/Registered Agent

Signature/Incorporator

4/12/04

Date