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# TRANSMITTAL LETTER

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

SUBJECT: MAT	HIS PLASTERING, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: C	ECIL MATHIS		
	Name	(Printed or typed)	
	121 TENNEL ROAD		
		Address	
	MIDWAY, FLORIDA 3234		
	City,	State & Zip	
	850-575-5605		
	Daytime T	elephone 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:

MATHIS PLASTERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

121 TENNEL ROAD

MAILING ADDRESS: P.O. BOX 793

MIDWAY, FLORIDA 32343

MIDWAY, FLORIDA 32343

<u> ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV \_\_\_SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK (HAVING A PAR VALUE OF \$1.00 PER SHARE)

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CECIL MATHIS (PRESIDENT) P.O. BOX 793 MIDWAY, FLORIDA 32343

### ARTICLE VI REGISTERED AGENT

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

CECIL MATHIS

121 Tennel Rd.

MIDWAY, FLORIDA 32343

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CECIL MATHIS P.O. BOX 793 MIDWAY, FLORIDA 32343

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 Date

O4/23/04

Date

O4/23/04

Signature/Incorporator Date

SECRETARY OF STATE