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TRANSMITTAL LETTER

* Department of State **Division of Corporations** · P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$87.50 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

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

Articles of Incorporation Matriarch Property Management, Inc.

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I

The name of the Corporation shall be: Matriarch Property Management, Inc.

Article II

The principal place of business/mailing address is: 3914 W. 26th Street
Panama City, FL 32405

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Article III

The purpose for which the corporation is organized is:

The purposes of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under the business corporation law.

Article IV

The number of shares of stock is: 100 shares

Article V

Officers:

The number of directors constituting the initial board of directors of the corporation is five (5), and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

Carthell Lewis, Jr., 3914 W. 26th Street, Panama City, FL 32405, Chief Executive Officer

Johnny Benefield, 620 Crooked Lane, Southport, FL 32409, President Jolynn Lewis, 3914 W. 26th Street, Panama City, FL 32405, Vice President Viki Benefield, 620 Crooked Lane, Southport, FL 32409, Vice President Bobbi Jo Gleason, 9401 Hubbard Road, Southport, FL 32409, Secretary/Treasurer

Article VI

The name and street address of the initial registered agent is: Bobbi Jo Gleason, 9401 Hubbard Road, Southport, FL 32409

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.

Registered Agent

Date/

Article VII

The name and street address of the Incorporator for these Articles of Incorporation is:

Bobbi Jo Gleason, 9401 Hubbard Road, Southport, FL 32409

Incorporator

Date

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SECRETARY OF STATE.
TALLAHASSEE, FINARE.