

P04000128334

Steven Edward Matthews Jr.  
(Requestor's Name)

6919 SW 85<sup>th</sup> LN.  
(Address)

TRENTON, FL. 32693  
(Address)

(City/State/Zip/Phone #)

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☒ WAIT

☐ MAIL

MATHEWS CONSTRUCTION  
(Business Entity Name)

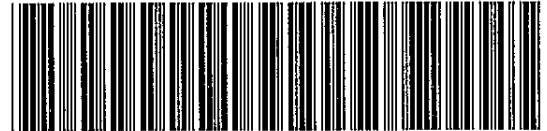
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**ARTICLES OF INCORPORATION  
OF  
MATHERS CONSTRUCTION, INC.  
ARTICLE I. CORPORATE NAME.**

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TALLAHASSEE, FLORIDA

The name of this Corporation is Mathers Construction, Inc. .

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this Corporation is 3603 NW 53rd Terrace, Gainesville, Florida 32606, and its mailing address is 3603 NW 53rd Terrace, Gainesville, Florida 32606.

**ARTICLE III. CAPITOL STOCK.**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:  
David Miller Lang, Jr.  
Attorney at Law  
Post Office Box 51  
Trenton, Florida 32693  
(352) 463-7800  
Florida Bar No. 0023541

#### **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The street address of the Corporation's initial registered office is 6919 SW 85th Lane, Trenton, Florida 32693, and the mailing address is 6919 SW 85th Lane, Trenton, Florida 32693, and the name of the Corporation's initial registered agent at that office is Steven E. Matthews, Jr..

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE V. INCORPORATORS.**

The name and mailing address of the incorporator of these Articles of Incorporation is Steven E. Matthews, Jr., 6919 SW 85th Lane, Trenton, Florida 32693.

#### **ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.**

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 VII. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### **ARTICLE VIII. BOARD OF DIRECTORS.**

This Corporation shall have three directors initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.**

The names of the initial directors of this Corporation and their addresses are: James W. Vickers, 3603 NW 53rd Terrace, Gainesville, Florida 32606; Albert Martin, 6919 SW 85th Lane, Trenton, Florida 32693; and Steven E. Matthews, Jr., 6919 SW 85th Lane, Trenton, Florida 32693. James W. Vickers shall initially serve as Director and President; Albert Martin shall initially serve as Director

and Vice-President; Steven E. Matthews, Jr. shall initially serve as Director, Treasurer and Secretary. The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 7/3, 2004.

*I accept the duties of Registered Agent.*

  
Steven E. Matthews, Jr.

Incorporator / Registered Agent

STATE OF FLORIDA  
COUNTY OF GILCHRIST

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by Steven E. Matthews, Jr., ✓ who is personally known to me, or \_\_\_\_\_ who produced a Florida Drivers License as identification, to me known to be the person described as Incorporator, who identified this instrument as Articles

of Incorporation of Mathers Construction, Inc., and who signed this instrument willingly, and  
acknowledged before me that he subscribed to these Articles of Incorporation on 9-3  
          , 2004.



J. Jeanne Hassell  
Commission # DD 006294  
Expires April 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

J. Jeanne Hassell  
Notary Public, State of Florida at Large  
Printed Name: J. Jeanne Hassell  
Commission Number: DD 00 6294  
Commission Expires: 4-20-2005  
(SEAL)