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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

ுராக வந்துந்த _{நக்க}ளை நண்ணிக்களை நடித்துக்கு நாள்ளது. அடிகளை விரும் சான்று நாள்கிறிமுன் சுருக்கு நாள்கிறிய ச

Phone

Account Number : 120010000016 : (352)867-7707

Fax Number

: (352)867-0237

FLORIDA PROFIT CORPORATION OR P.A.

Mattlex Properties, Inc.

Certificate of Status	0
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Page Count	01
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3/17/2005

Sent By: Gilligan, King, Gooding; (((HU300006/0/1_3)))

ARTICLES OF INCORPORATION OF MATTLEX PROPERTIES, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Mattlex Properties, Inc.

ARTICLE II. - PURPOSE

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, including, without limitation, purchase, sale and ownership of real property.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1.000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

W. James Gooding III 1531 SE 36 Avenue Ocala, FL 34471

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

ARTICLE VL - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

6915 Crumpler Blvd. Olive Branch, MS 38654

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ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTORS

The name of the initial director of this Corporation and its street address are:

James M. Riva

5965 Rolling Hills Drive Olive Branch, MS 38654

The person named as initial director shall hold office for the first year of existence of this Corporation or until its successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James M. Riva 5965 Rolling Hills Drive Olive Branch, MS 38654

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of March, 2005.

James M. Riva As Incorporator

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STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17th day of March, 2005, by James M. Riva.

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AND THE PARTY.	W. JAMES GOODING, III	- 15.
	MY COMMISSION # DD 308676	1
The Park	EXPIRES: April 8, 2008	7
	Bunded Thru Notery Public Underwinlers	- 1

Sotary Public, State of Florida Name:

(Please print or type

Commission Number: Commission Expires:

Notary: Check one of the fo VPersonally known	llowing:				
VPersonally known	OR 🔲	Produced Identification	ın (if this box	is checked,	fill in
7√		blanks below).			
Type of Identification Produ	iced:				
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ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Mattlex Properties, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6915 Crumpler Blvd., Olive Branch, MS 38654, has named W. James Gooding Itl, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

James Gooding III. Registered Agent

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