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05 JUL 20 AM 8:52  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

T. Burch JUL 21 2005

## TRANSMITTAL LETTER

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

SUBJECT: MATHIS E DRISCOLL INVESTMENTS, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

FRED DRISCOLL

Name (Printed or typed)

10900 SW FOX BROWN ROAD

Address

INDIAN TOWN, FL 34956

City, State & Zip

772 597-2522

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**MATHIS & DRISCOLL INVESTMENTS, INC**

In compliance with Chapter 607 and/or chapter 621 F. S. (Profit)

**ARTICLE I**  
**NAME**

The name of the corporation is Mathis & Driscoll Investments, Inc

**ARTICLE II**  
**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

There shall be only one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**PREMPTIVE RIGHTS**

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by the shareholders who do not exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address is:

10900 SW Fox Brown Road  
Indiantown, FL 34956

**ARTICLE VII**  
**REGISTERED AGENT**

The **name and Florida Street address** of the registered agent is:

Fredrick Driscoll  
10900 SW Fox Brown Road  
Indiantown, FL 34956

**ARTICLE VIII**  
**INCORPORATOR**

The **name and address** of the Incorporator is:

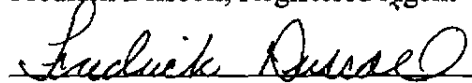
Charles Mathis  
10900 SW Fox Brown Road  
Indiantown, FL 34956

## ARTICLE IX

The corporation reserves the right to amend, change, or repeal any provisions in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these articles of Incorporation this day of July 12, 2005.

  
Fredrick Driscoll, Registered Agent

  
Fredrick Driscoll, President