# **Electronic Articles of Incorporation For**

P05000122820 FILED September 06, 2005 Sec. Of State clewis

WALLACE MATTHEWS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

WALLACE MATTHEWS INCORPORATED

## **Article II**

The principal place of business address:

1605 23RD AVENUE NORTH UPPER ST.PETERSBURG, FL. 33713

The mailing address of the corporation is:

1605 23RD AVENUE NORTH UPPER ST.PETERSBURG, FL. 33713

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

JOHN W MATTHEWS 1605 23RD AVENUE NORTH UPPER ST.PETERSBURG, FL. 33713 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN W. MATTHEWS

# **Article VI**

The name and address of the incorporator is:

JOHN WALLACE MATTHEWS 1605 23RD AVENUE NORTH, UPPER LEVEL

ST.PETERSBURG, FL 33713

Incorporator Signature: JOHN W. MATTHEWS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN W MATTHEWS 1605 23RD AVENUE NORTH ST.PETERSBURG, FL. 33713

# **Article VIII**

The effective date for this corporation shall be:

09/07/2005

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