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FALLABASSEE, FLORIDA

COVER LETTER

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

SUBJECT:	MATTHEW'S PROFESSIONAL ENGINEERING SERVICES, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)	
Enclosed are an or	iginal and one (1) copy of the arti	icles of incorporation an	d a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Beverly A. Morris, F	.L.		
110101	Name (Printed or typed)			
	808 SE Ft King Stree	Address		
	Ocala, Florida 344 City,	71 State & Zip		
	352-732-2860 Daytime T	elephone number		

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MATTHEW'S PROFESSIONAL ENGINEERING SERVICES, INCOS SEP 14 PM 4:47

Article I - Name

The name of this corporation is MATTHEW'S PROFESSIONAL ENGINEERING SERVICES, INC., 1042 Woodland Avenue, Fort White, Florida 32038.

Article II - Duration

This corporation shall have perpetual existence.

<u>Article III - Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock.

Article V - Initial Registered Office

The street address of the initial registered office of the corporation is 1042 Woodland Avenue, Fort White, Florida 32038. The above is also the mailing address.

Article VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is GARY MATTHEW, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes (2004).

I hereby accept the appointment as Registered Agent of MATTHEW'S PROFESSIONAL ENGINEERING, INC. and agree to act in that capacity.

Sary Matter

Article VII - Subscribers and the <u>Initial Board of Directors</u>

The corporation shall have two Directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Gary Matthew 1042 Woodland Avenue, Fort White, FL 32038

Keilah Matthew 1042 Woodland Avenue, Fort White, FL 32038

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

Gary Matthew 1042 Woodland Avenue, Fort White, FL 32038

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of September, 2005.

GARY MATTHEW

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this & day of September, 2005, by GARY MATTHEW, who is personally known to me or who has produced Florida Drives Lias identification.

DOROTHY L. SPENCER
Notary Public. State of Florida
My connm. expires Nov. 19, 2007
No. DD 269013

Signature of Notary Public

State of Florida

Notary's Printed Name