

FROM

Division of Corporations

(WED) OCT 19 2005 11:10 AM EST. 11/12/05 08:15:29 PM Page 2

P05000142583

Florida Department of State
Division of Corporations
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From: Account Name : CHESTER J. TROW, P.A.
Account Number : I20000000142
Phone : (352)369-8830
Fax Number : (352)369-8832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mats, Inc.

Certificate of Status	1
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FROM

(WED) OCT 19 2005 11:13/ST. 11:12/No. 6821529199 P 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

CHESTER J. TROW, P.A.

SUBJECT: MATS, INC.
REF: W05000047526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000024498.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H05000244046
Letter Number: 605A00063091

FROM

(THU) OCT 20 2005 13:54/ST. 13:54/No. 6821529203 P 2

1702000440463

**ARTICLES OF INCORPORATION
OF
SOUTHEASTERN MATS, INC.**

ARTICLE I - NAME

The name of this corporation is SOUTHEASTERN MATS, INC. The principal address of said corporation is 1523 NE 17th Court, Ocala, Florida 34470.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

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**ARTICLE VI - SUBSCRIBERS AND THE
INITIAL BOARD OF DIRECTORS**

6.1 The corporation shall have two director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

James T. Greene	4201 SE 41 st Avenue Ocala, FL 34480
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David Brown	1523 NE 17 th Court Ocala, FL 34470
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6.2 The name and address of the person signing these Articles of Incorporation is as follows:

James T. Greene	4201 SE 41 st Avenue Ocala, FL 34480
-----------------	--

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the

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presence and participation of such interested persons at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

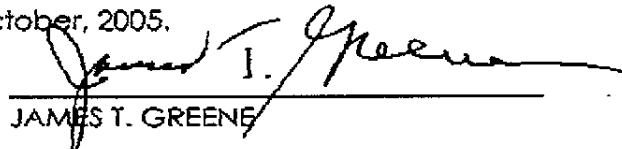
ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of October, 2005.


JAMES T. GREENE

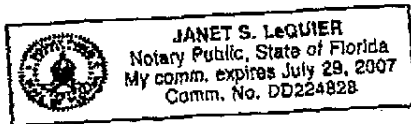
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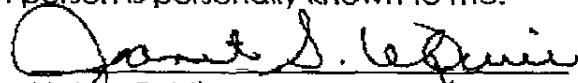
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STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19 day of October, 2005, by JAMES T. GREENE. Such person is personally known to me.




Notary Public
State of Florida, at Large
My commission expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for SOUTHEASTERN MATS, INC.

DATED this 19 day of October, 2005.


CHESTER J. TROW

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