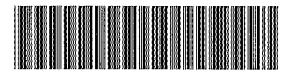
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### TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: MATT GILL ENTERPRISES, INC.

Enclosed are the original and one copy of the Articles of Incorporation and a check for \$78.75.

This is for the filing fee and a certificate of status.

Please note the effective date of January 20, 2006.

Sincerely,

MATT GILL

FOR: MATT GILL ENTERPRISES, INC.

239-851-2777



February 3, 2006

MATT GILL 4936 SW 19TH PL CAPE CORAL, FL 33914

SUBJECT: MATT GILL ENTERPRISES, INC.

Ref. Number: W06000005466

We have received your document for MATT GILL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 706A00008033

## ARTICLES OF INCORPORATION OF

## MATT GILL ENTERPRISES, INC. 4936 SW 19TH PL CAPE CORAL, FL 33914

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, and or Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

MATT GILL ENTERPRISES, INC.

## ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:

4936 SW 19TH PL CAPE CORAL, FL 33914

## ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares with par value of \$0.50

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MATT GILL, PRES/DIR 4936 SW 19TH PL CAPE CORAL, FL 33914

LINDA D. GILL, SEC/DIR 4936 SW 19TH PL CAPE CORAL, FL 33914 06 FEB 13 AM 8

#### ARTICLE VI REGISTERED AGENT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MATT GILL ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

MATT GILL, 4936 SW 19TH PL, CAPE CORAL, FL, 33914

## ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MATT GILL 4936 SW 19TH PL CAPE CORAL, FL 33914

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent