

P06 0000 22269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

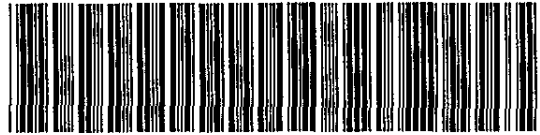
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06 FEB 10 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~\*~~ Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: WATER GARDENS BY MATT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: WATER GARDENS BY MATT, INC.  
230 15<sup>th</sup> STREET N.W.  
LARGO, FL 33770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

WATER GARDENS BY MATT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

WATER GARDENS BY MATT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

230 15<sup>th</sup> STREET N.W.  
LARGO FL 33770

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MATTHEW WHITING  
230 15<sup>th</sup> STREET N.W.  
LARGO FL 33770

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Matthew Whiting  
230 15<sup>th</sup> Street N.W.  
Largo FL 33770

The undersigned has executed these Articles of Incorporation this 31st day of  
December 2004.

  
\_\_\_\_\_  
MATTHEW WHITING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

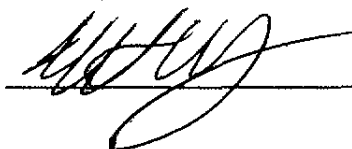
1. The name of the corporation is:

**WATER GARDENS BY MATT, INC.**

2. The name and address of registered agent and officer is:

**MATTHEW WHITING  
230 15<sup>th</sup> STREET N.W.  
LARGO, FL 33770**

Signature



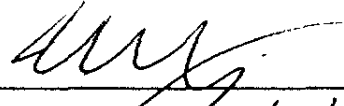
Title

Date

12/31/04

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

12/31/04