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TRANSMITTAL LETTER

SUBJECT: MATT GILL, P.A.

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

This is for the filing fee and a Certified Copy.

Sincerely,

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

ARTICLES OF INCORPORATION OF

OF MAR 13 PM 4: 19

MATT GILL, P.A. 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.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MATT GILL, P.A.

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. The specific purpose for this Professional Corporation is the Sale and Management of Real Estate.

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

ARTICLE VI REGISTERED AGENT

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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, P.A.
- 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

Signature/hacorporator

3/1/1 Date