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06 MAY 25 PM 2:18
FALLA LAURENCE, RICHARD

5/26/06
SAX

COVER LETTER

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

SUBJECT: MATHESON CARPENTRY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEOFFERY M. MATHESON
Name (Printed or typed)

2924 N.W. 8TH AVE.
Address

WILTON MANORS, FL 33311
City, State & Zip

954 - 895 - 2875
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MATHESON'S CARPENTRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2924 N.W. 8TH AVE.
WILTON MANORS, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CARPENTRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEOFFERY M. MATHESON - PRESIDENT
JAMES B. BARTON - VICE PRESIDENT
VIRGINIA K. MATHESON - SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GEOFFERY M. MATHESON
2924 N.W. 8TH AVE. WILTON MANORS, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEOFFERY M. MATHESON
2924 N.W. 8TH AVE.
WILTON MANORS, FL 33311

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

Geoffery M. Matheson
Signature/Registered Agent

5-19-06

Date

Geoffery M. Matheson
Signature/Incorporator

5-19-06

Date

FILED
06 MAY 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA