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(Requestor's Name)

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(City/State/Zip/Phone #)

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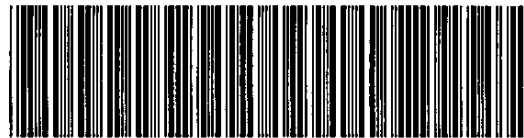
(Business Entity Name)

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09/05/06--01020--006 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 15 AM 11:09

W06-38987

B. McKnight SEP 15 2006

**Mark S. Matthews**

***Attorney at Law***

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Mallory L. Johnson  
Of Counsel

306 S.E. Florida Ave.  
Stuart, Florida 34994  
Telephone (772) 287-1000  
Fax (772) 223-8767

August 31, 2006

Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of *Uncle Pards, Inc.*

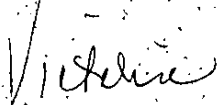
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of *Uncle Pards, Inc.* to be filed with the State of Florida for the purpose of forming a for profit corporation.

As you can see by your letter dated September 5, 2006, you have retained our check in the amount of \$78.75, representing the filing fee for the same.

If you have any questions or comments, please call my office.

Very truly yours,



Victoria Morris, CLA  
Legal Assistant to Mark S. Matthews

lom/vm  
Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2006

VICTORIA MORRIS, CLA  
PO BOX 956  
STUART, FL 34995

SUBJECT: PARDS, INC.  
Ref. Number: W06000038987

We have received your document for PARDS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 006A00053797

**ARTICLES OF INCORPORATION**  
**OF**  
***UNCLE PARDS, INC.***

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

**ARTICLE I.**

The name of this corporation shall be:

***UNCLE PARDS, INC.***  
306 S.E. Florida Avenue  
Stuart, Florida 34994

**ARTICLE II.**

The general nature of the business to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$1.00 per share, each to be exempt from assessment.

**ARTICLE IV.**

The amount of capital with which the corporation shall begin business shall be \$100.00.

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#### **ARTICLE V.**

The street address of the initial registered office shall be 306 S.E. Florida Avenue, Stuart, Florida, and the name of the corporation's registered agent at such address shall be Mark S. Matthews. The Board of Directors shall have the power to establish offices and the places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

#### **ARTICLE VI.**

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

#### **ARTICLE VII.**

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers and incorporators of this corporation and

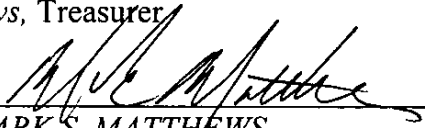
of these Articles are as follows: *Mark S. Matthews*  
306 S.E. Florida Avenue  
Stuart, Florida 34994


#### **ARTICLE VIII.**

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Stuart,

Florida, on the 1st day of October, 2006, at 10:00 a.m., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:


*Mark S. Matthews*, President  
*Mark S. Matthews*, Vice President  
*Mark S. Matthews*, Secretary  
*Mark S. Matthews*, Treasurer

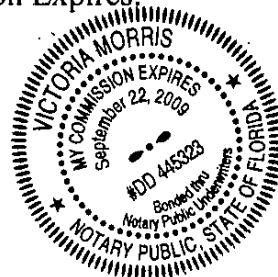
  
\_\_\_\_\_  
MARK S. MATTHEWS  
President

  
\_\_\_\_\_  
MARK S. MATTHEWS  
Vice President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 11<sup>th</sup> day of September, 2006, by *Mark S. Matthews*, who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

First – that *UNCLE PARDS, INC.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart, Martin County, State of Florida, has named *Mark Matthews*, 306 S.E. Florida Avenue, Stuart, County of Martin, State of Florida, as its agent to accept service of process within this state.

**Acknowledgment:**

Having been named to accept service of process for the above stated corporation, at 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.

By:   
MARK MATTHEWS  
Registered Agent

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