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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

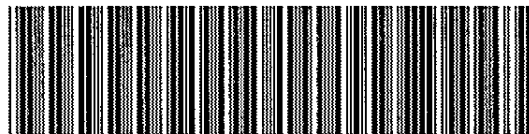
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W06-41991



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08/22/06 - 01034--011 \*\*78.75

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THE LAW OFFICE OF

**RAY E. THOMAS, JR., P.A.**

3259 West Bryant Street  
Post Office Box 39  
Bell, Florida 32619

(352) 463-0077 (Office)  
(352) 463-0090 (Fax)

September 19, 2006

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

Dear Sir or Madam,

Enclosed are the original and one copy of the following documents:

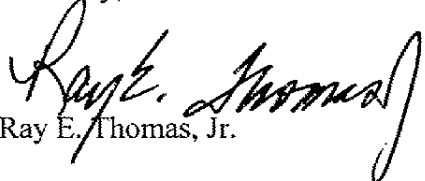
Articles of Incorporation of MATJEN, INC.  
Certificate of Designation of Resident Agent and Acceptance

I have further enclosed my check made payable to Florida Department of State in the amount of \$78.75 to cover the following costs:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
	<u>\$ 78.75</u>

Please file the corporation and return the Certified copy of the Articles to me at the address above. If you have any questions, please do not hesitate to call.

Sincerely,

  
Ray E. Thomas, Jr.

RET/lf  
Enclosures

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06 OCT -2 PM 9:34  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE 06 OCT -2 AM 9:34  
Division of Corporations

September 25, 2006

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAY E. THOMAS, JR., ESQ.  
POST OFFICE BOX 39  
BELL, FL 32619

SUBJECT: MATJEN, INC.  
Ref. Number: W06000041991

We have received your document for MATJEN, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 906A00057090

RECEIVED  
06 OCT -2 AM 10:21

ARTICLES OF INCORPORATION 06 OCT -2 AM 9:34

of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MATJEN, Inc.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **MATJEN, INC.**, and its principal place of business shall be located at **3280 West Powers Avenue, Bell, Florida 32619.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **One Thousand (1000) shares of common stock at TWO DOLLAR (\$2.00)** par value, which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
**723 W. Railroad Lane, Bell, Florida 32619**  
and the name of the initial registered agent of this corporation is at that address is:  
**LISA CURRIE MATHIS.**

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected, appointed, and/or eliminated at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
<b>Lisa Currie Mathis</b>	<b>6698 S. SR 39 Branford, FL 32008</b>
<b>Tawnya Mathews Jenkins</b>	<b>2900 NE CR 340 High Springs FL 32643</b>

## **ARTICLE VIII - OFFICERS**

The name and address of the initial officers of the corporation, who shall serve until his/her successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<b>Lisa Currie Mathis President</b>	<b>6698 S. SR 39 Branford, FL 32008</b>
<b>Tawnya Mathews Jenkins Vice President</b>	<b>2900 NE CR 340 High Springs FL 32643</b>

## **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
<b>Lisa Currie Mathis</b>	<b>6698 S. SR 39 Branford, FL 32008</b>

## **ARTICLE X - INDEMNIFICATION**

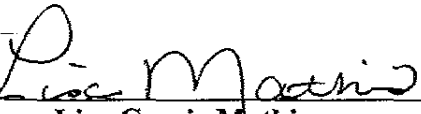
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided §607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

**Dated:** September 5<sup>th</sup>, 2006

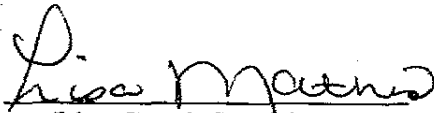
By   
**Lisa Currie Mathis**  
**Incorporator**

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**MATJEN, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **Lisa Currie Mathis** as its Registered Agent to accept service of process within Florida, and designating 723 W. Railroad Lane, Bell, Florida 32619, as the address for such service.

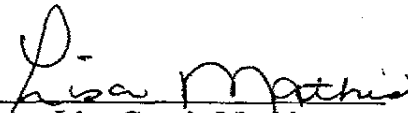
**Dated: September 15, 2006**

By   
**Lisa Currie Mathis**  
**Incorporator**

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

**Dated: September 15, 2006**

By   
**Lisa Currie Mathis**  
**Registered Agent**

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06 OCT -2 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA