

**Electronic Articles of Incorporation
For**

P07000068198
FILED
June 11, 2007
Sec. Of State
dwhite

G. WILLIAM MATTHEWS. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G. WILLIAM MATTHEWS. INC.

Article II

The principal place of business address:

16970-3 SAN CARLOS BLVD
300
FT. MYERS, FL. 33908

The mailing address of the corporation is:

16970-3 SAN CARLOS BLVD
300
FT. MYERS, FL. 33908

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

The name and Florida street address of the registered agent is:

G W MATTHEWS
16970-3 SAN CARLOS BLVD
300
FT. MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: G. WILLIAM MATTHEWS

Article VI

The name and address of the incorporator is:

G. WILLIAM MATTHEWS
16970-3 SAN CARLOS BLVD
300
FT. MYERS, FL 33908

Incorporator Signature: G. WILLIAM MATTHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
G W MATTHEWS
16970-3 SAN CARLOS BLVD., SUITE 300
FT. MYERS, FL. 33908 US

Title: VP
JOANN C MATTHEWS
16970-3 SAN CARLOS BLVD., SUITE 300
FT. MYERS, FL. 33908 US

Title: TR
G W MATTHEWS
16970-3 SAN CARLOS BLVD., SUITE 300
FT. MYERS, FL. 33908 US

Title: SEC
JOANN C MATTHEWS
16970-3 SAN CARLOS BLVD., SUITE 300
FT. MYERS, FL. 33908 US