# **Electronic Articles of Incorporation For**

P07000069781 FILED June 14, 2007 Sec. Of State thampton

MATTCALL HOLDINGS, 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: MATTCALL HOLDINGS, INC.

## **Article II**

The principal place of business address:

4906 SUNRISE DR SOUTH ST. PETERSBURG, FL. 33705

The mailing address of the corporation is:

4906 SUNRISE DR SOUTH ST. PETERSBURG, FL. 33705

## **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: 100

## **Article V**

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

ANN W SMITH 3001 58TH AVE SOUTH 213 ST PETERSBURG, FL. 33701 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANN W. SMITH

## **Article VI**

The name and address of the incorporator is:

ANTHONY MCCALL 4906 SUNRISE DR

ST. PETERSBURG, FL 33705

Incorporator Signature: ANTHONY MCCALL

#### **Article VII**

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

Title: P ANTHONY MCCALL 4906 SUNRISE DR S ST. PETERSBURG, FL. 33705

Title: VP KAREN DEMATTEO 6806 CLIFTON GROVE COURT CLIFTON, VA. 20124

#### **Article VIII**

The effective date for this corporation shall be:

06/12/2007