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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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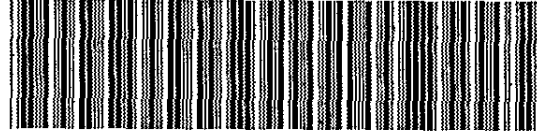
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: R n' B Matthews Two, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Benita P. Matthews

Name (Printed or typed)

2151 S Columbine Ave

Address

Homosassa, FL 34448

City, State & Zip

352-302-2534

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:

R n' B Matthews Two, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2151 S Columbine Ave
Homosassa, FL 34448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The UPS Store
1576 Bella Cruz Dr.
The Villages, FL 32159

ARTICLE IV SHARES

The number of shares of stock is:

100 shares
Wallace R. Matthews and Benita P. Matthews to own 100 shares as tenants by the entirety.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Benita P. Matthews - President
Wallace R. Matthews - Vice President

ARTICLE VI REGISTERED AGENT

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

Benita P Matthews
2151 S Columbine Ave.
Homosassa, FL 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benita P Matthews
Wallace R. Matthews
2151 S Columbine Ave.
Homosassa, FL 34448

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

Benita P. Matthews

Signature/Registered Agent

Benita P. Matthews

Signature/Incorporator

7/2/07

Date

7/2/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA