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COVER LETTER

#ILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 25 PM 4:18

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

141141145500, 12 525			
SUBJECT: MAT	FAC, LLC (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Cop & Certificate Status
FROM: M	ichael J. Ciochetti, Jr.	ADDITIONAL CO	PY REQUIRED
	Name 1271 Little Creek Roa	e (Printed or typed) d Address	
	Clayton, GA 30525	, State & Zip	

706-490-2717

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 25 PM 4:18

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

MICHAEL J. CIOCHETTI, JR. 1271 LITTLE CREEK ROAD CLAYTON, GA 30525

SUBJECT: MATTAC, LLC Ref. Number: W08000009550

We have received your document for MATTAC, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as; or, and standing of the same as; or, and standing it is not distinguishable from the name of an existing entity, and the same as; or, and standing it is not distinguishable from the name of an existing entity, and the same as; or, and standing it is not distinguishable from the name of an existing entity, and the same as; or, and standing it is not distinguishable from the name of an existing entity, and the same as; or, and standing 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 was a long or more major words may be added to make the name distinguishable from the the name distinguishable from

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the corrected 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 Regulatory Specialist II New Filing Section

Letter Number: 308A00015370

08 MAR 25 AM 8: 00

JIVISION OF CORPORATIONS



SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

US MAR 25 PM 4: 18

February 22, 2008

MICHAEL J. CIOCHETTI, JR. 1271 LITTLE CREEK ROAD CLAYTON, GA 30525

SUBJECT: MATTAC, LLC Ref. Number: W08000009550

We have received your document for MATTAC, LLC 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 corrected 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 Regulatory Specialist II New Filing Section

Letter Number: 608A00011339

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:

MATTAC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5429 Airport Road North Naples, FL 34109

mailing address: 1271 Little Creek Rd, Clayton, GA 30525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael J. Ciochetti, Jr. 1271 Little Creek Rd. Clayton, GA 30525 President and Treasurer

Dr. Suzanne Seekins 1940 21st SW Naples, FL 34117 Vice President and Secretary SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 25 PM 4: 18

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Dr. Suzanne Seekins 1940 21st SW Naples, FL 34117

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Michael J. Ciochetti, Jr. 1271 Little Creek Rd Clayton, GA 30525

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

Signature/Registered Agent

Signature/Incorporator

10/10 Date

2-5-08

Date

08 MAR 25 PM 4: 18