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AND
FILED

03 MAY 14 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 14 2008

COVER LETTER

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

SUBJECT: Minor Matters, 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~~

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☒ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jo Ann Minor

Name (Printed or typed)

5210 Cortez Ct.

Address

Delray Beach, FL 33484

City, State & Zip

561-865-2960

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:

Minor Matters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5210 Cortez Ct.
Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New business

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):

Jo Ann Minor, Director
5210 Cortez Ct.
Delray Beach, FL 33484
Jean D. Minor, Director
4959 N.W. 3rd Terrace
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Jo Ann Minor
5210 Cortez Ct.
Delray Beach, FL 33484

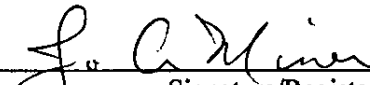
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

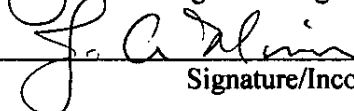
Jo Ann Minor
5210 Cortez Ct.
Delray Beach, FL 33484

APPROVED
AND
FILED
08 MAY 14 AM 11:26
SECRETARY OF STATE
TALAHASSEE, FLORIDA

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

5/10/08

Date

5/10/08

Date