

**Electronic Articles of Incorporation
For**

P08000062051
FILED
June 26, 2008
Sec. Of State
clewis

MATHES & SON, 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:
MATHES & SON, INC.

Article II

The principal place of business address:
127 BOMBER ROAD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:
P. O. BOX 905
EAGLE LAKE, FL. 33839

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:
1000

Article V

The name and Florida street address of the registered agent is:
DAVID C MATHES
127 BOMBER ROAD
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: DAVID C. MATHES

Article VI

The name and address of the incorporator is:

DAVID C. MATHES
127 BOMBER ROAD

WINTER HAVEN, FL 33880

Incorporator Signature: DAVID C. MATHES

Article VII

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

Title: P
DAVID C MATHES
127 BOMBER ROAD
WINTER HAVEN, FL. 33880

Title: S
DAVID C MATHES
127 BOMBER ROAD
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

06/26/2008