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(City/State/Zip/Phone #)

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(Business Entity Name)

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09 JUN 11 AM 8:46

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COVER LETTER

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

SUBJECT: Matherson Financial 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: Kevin Matherson

Name (Printed or typed)

3213 w Bay Villa Ave.

Address

Tampa, FL 33611

City, State & Zip

813-870-0200

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:

Matherson Financial Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3213 W Bay Villa Ave.
Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Mortgage Company for profit

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kevin S Matherson, President
3213 W Bay Villa Ave.
Tampa, FL 33611

ARTICLE VI REGISTERED AGENT

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

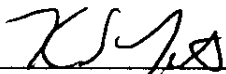
Kevin S Matherson
3213 W Bay Villa Ave.
Tampa, FL 33611

ARTICLE VII INCORPORATOR

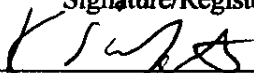
The name and address of the Incorporator is:

Kevin S Matherson
3213 W Bay Villa Ave.
Tampa, FL 33611

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

6/9/09

Date

6/9/09

Date

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JUN 11 AM 8:46
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