

P10000085679

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OCT 19 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 BURCH OCT 20 2010

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James Lingerfelt

512 York Dale Drive
Ruskin, FL 33570

Department of State
New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Subject: MATTDADDY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation for MATTDADDY, INC. and a money order for \$87.50. This covers the filing fee, Certified Copy fee and Certificate of Status fee.

James M. Lingerfelt
512 York Dale Drive
Ruskin, FL 33570

Telephone: 813 924-8107

Email: mattjml@aol.com

Sincerely.

James Lingerfelt

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Mattdaddy, Inc.

ARTICLE II PRINCIPAL OFFICE

512 York Dale Drive
Ruskin, FL 33570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is the marketing of auto warranties and other related products.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

James M. Lingerfelt President & Director
512 York Dale Drive
Ruskin, FL 33570

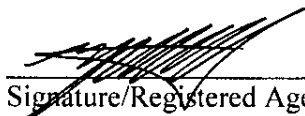
ARTICLE VI REGISTERED AGENT

The registered agent is: James M. Lingerfelt
512 York Dale Drive
Ruskin, FL 33570

ARTICLE VII INCORPORATOR

The corporations incorporator is: James M. Lingerfelt
512 York Dale Drive
Ruskin, FL 33570

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.

 7/8/10
Signature/Registered Agent Date

 7/8/10
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA