

**Electronic Articles of Incorporation  
For**

P10000085705  
FILED  
October 19, 2010  
Sec. Of State  
jshivers

MATHIS INCORPORATED

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:  
MATHIS INCORPORATED

**Article II**

The principal place of business address:  
302 WEATHERBY PL  
HAINES CITY, FL. US 33844

The mailing address of the corporation is:  
302 WEATHERBY PL  
HAINES CITY, FL. US 33844

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
CHARMAINE V MATHIS  
302 WEATHERBY PL  
HAINES CITY, FL. 33844

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

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Registered Agent Signature: CHARMAINE MATHIS

### **Article VI**

The name and address of the incorporator is:

CHARMAINE MATHIS  
302 WEATHERBY PL

HAINES CITY, FL 33844

Incorporator Signature: CHARMAINE MATHIS

### **Article VII**

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

Title: P  
CHARMAINE MATHIS  
302 WEATHERBY PL  
HAINES CITY, FL. 33844 US

Title: D  
DARELL MATHIS  
302 WEATHERBY PL  
HAINES CITY, FL. 33844 US

### **Article VIII**

The effective date for this corporation shall be:

10/15/2010