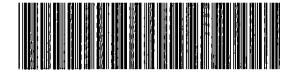
P12000084703

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nam	ne)
(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



500240339415

10/05/12--01022--015 **157.50

FILED
12 OCT -5 AM IO: 33
SECRETARY OF STATE

MK9/12

Mark S. Matthew

Attorney at Law

Mallory L. Johnson Of Counsel 306 SE Florida Ave. Stuart, Florida 34994 Telephone (772) 287-1000 Fax (772) 223-8767

October 3, 2012

Division of Corporations State of Florida PO Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of *UNCLE PARDS, INC.* to be filed with the State of Florida for the purpose of forming a for profit corporation.

Enclosed is our firm check in the amount of \$ 78.75, which represents the filing fee for the above referenced corporation.

If you have any questions or comments, please call my office.

Very truly yours,

Mark S./Matthews, Esq.

MM/jŋ⁄n

Enclosures (as stated)

ARTICLES OF INCORPORATION

OF

FILED

12 OCT -5 AM 10: 33

SECRETARY OF STATE
ALLAHASSEL FLORIDA

UNCLE PARDS, INC.

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:

UNCLE PARDS, INC. 306 SE Florida Avenue Stuart, Florida 34994

ARTICLE II.

The general nature of the business to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$1.00 per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$100.00.

ARTICLE V.

The street address of the initial registered office shall be 306 SE Florida Avenue, Stuart, Florida, and the name of the corporation's registered agent at such address shall be Mark S. Matthews. The Board of Directors shall have the power to establish offices and the places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers and incorporators of this corporation and

of these Articles are as follows: Mark S. Matthews
306 SE Florida Avenue

Stuart, Florida 34994

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President,

Secretary and Treasurer. The officers shall be elected by the Board of Directors. The

Board of Directors meeting shall be held in the offices of the corporation at Stuart,

Florida, on the 15th day of October, 2012, at 10:00 a.m., for the purposes of completing

the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

Mark S. Matthews, President Mark S. Matthews, Vice President Mark S. Matthews, Secretary Mark S. Matthews, Treasurer

ARTICLE IX

Mark S. Matthews is an incorporator of this corporation whose complete street business address is 306 SE Florida Avenue, Stuart, FL 34994

MARK S MATTHEWS
President and Resident Agent

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this day of October, 2012, by Mark S. Matthews, who is personally known to me.

PANIELA G. COLEMAN
MY COMMISSION # EE001930
EXPIRES June 17, 2014
FloridaNotaryService.com

Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First – that *UNCLE PARDS, INC.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart, Martin County, State of Florida, has named *Mark S. Matthews*, 306 SE Florida Avenue, Stuart, County of Martin, State of Florida, as its agent to accept service of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: MARK S. MATTHEWS

Registered Agent

FILED

12 OCT -5 AM IO: 33

SECRETARY OF STATE