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COVER LETTER

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

SUBJECT:	IVIati	t vvard, P.A.			
		(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are	an origi	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
S7 Filing	0.00 ; 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		
FRO	M: M	att Ward			

Name (Printed or typed)

1882 Capital Circle N.E. Suite 206

Address

Tallahassee, FL 32308

City, State & Zip

(850) 205-0314

Daytime Telephone number

mattward52@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MATT WARD, P.A.

In compliance with the requirements of F.S. Chapters 607 and 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MATT WARD, P.A.

ARTICLE II

The existence of the corporation shall begin on upon filing of the Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1882 Capital Circle N.E. Suite 206, Tallahassee, Florida 32308.

ARTICLE IV

The purpose for which this corporation is organized is to provide professional legal services for profit which the Corporation deems advisable and suitable for the Corporation to engage in.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares having a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1882 Capital Circle N.E. Suite 206, Tallahassee, Florida 32308. The initial registered agent for the Corporation at that address is **MATT WARD**, **ATTORNEY AT LAW**.

ARTICLE VII

The initial board of directors shall consist of ONE (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

MATT WARD

1882 Capital Circle N.E. Suite 206 Tallahassee, Florida 32308

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

MATT WARD

1882 Capital Circle N.E., Suite 206 Tallahassee, Florida 32308

ARTICLE IX

The officers of the corporation shall be a president, a vice president, a secretary, and a treasurer, and any other officers and assistant officers as may be deemed necessary, and as shall be approved, by the board of directors. Any two or more offices may be held by the same person.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24344 day of June, 2014.

Signature:_

Incorporator

Printed name: MATT WARD

STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this 2^{9} day of June, 2014, by MATT WARD, (7 to me known; () who produced the following

identification:

H. RICHARD BISBEE
Commission # FF 107941
Expires April 9, 2018
Bonded Thru Troy Fan Insurance 900-385-7019

Notary Public - State of Florida

Print, Type, or Stamp

Commissioned Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MATT WARD, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 24 Jun 14 Signature:

Printed Name: MATT WARD

Address: Matt Ward, Esq. Attorney at Law 1882 Capital Circle N.E. Suite 206 Tallahassee, Florida 32308

(850) 205-0314