

P160000017669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

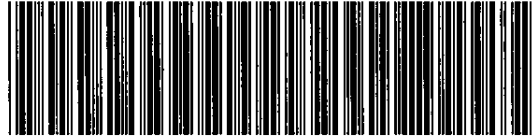
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/01/16--01044--020 **105.00

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16 FEB 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/1884

MD 2/25

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: The Mattatee Group Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Matthew L. Sweet

Contact Person

The Mattatee Group LLC

Firm/Company

1365 Taurus Court

Address

Merritt Island, FL 32953

City, State and Zip Code

matt@tmghouses.com

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

For further information concerning this matter, please call:

Matt Sweet

at (703) 822-1655

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2016

MATTHEW L. SWEET
1365 TAURUS COURT
MERRITT ISLAND, FL 32953

SUBJECT: THE MATTATEE GROUP INC
Ref. Number: W16000010884

We have received your document for THE MATTATEE GROUP INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 016A00003036

The Mattatee Group LLC
1365 Taurus Court
Merritt Island, FL 32953
Matt@tmghouses.com
(703) 822-1655

19 February 2016

Florida Department of State (Division of Corporations)

SUBJECT: The Mattatee Group LLC
Ref Number: W16000010884

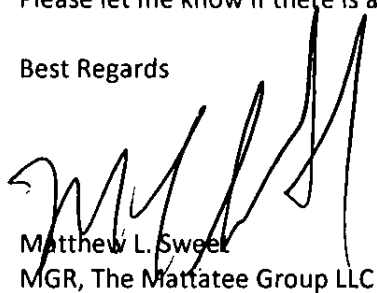
ATTN: Maryanne Dickey

Dear Ms. Dickey,

We are in receipt of your letter explaining that The Mattatee Group LLC had to file the annual report for the current calendar year (2016) before this request could be granted. We have made the appropriate filings and enclosed the receipt.

Please let me know if there is anything else you require.

Best Regards



Matthew L. Sweet
MGR, The Mattatee Group LLC

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **Other Business Entity** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

The Mattatee Group LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 8/05/14

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

The Mattatee Group Inc

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 26 January 2016

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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16 FEB 22 PM 12:51
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Signed this 26 day of January, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Matthew L. Sweet

Printed Name: Matthew L. Sweet Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Matthew L. Sweet

Printed Name: Matthew L. Sweet Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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16 FEB 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Mattatee Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

1365 Taurus Court

Merritt Island FL 32953

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy, sell and develop real estate. This includes acting as a home building and general contractor services as allowed by Florida

law and any and all business legally allowable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew L. Sweet, President

Name and Title: _____

Address: 1365 Taurus Court

Address: _____

Merritt Island, FL 32953

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Matthew L. Sweet
Address: 1365 Taurus Court
Merritt Island FL 32953

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Matthew L. Sweet
Address: 1365 Taurus Court
Merritt Island FL 32953


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CLERK OF STATE
TALLAHASSEE, FLORIDA

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


Required Signature/Registered Agent

26 JAN 16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

26 JAN 16
Date