

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160002608043)))



H160002608043ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DAVID R. CARTER, P.A.
Account Number : I20010000053
Phone : (352) 686-6278
Fax Number : (352) 686-7324

16 OCT 25 AM 9:43

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MCARTER353@YAHOO.COM

**LAW OFFICES OF MATTHEW CARTER, P.A.
FLORIDA PROFIT/NON PROFIT CORPORATION**

CARTER LAW FIRM, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

S GILBERT
OCT 26 2016

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

10/25/2016 11:55
650-617-6381

10/25/2016 11:47:05 AM PAGE 1/001 Fax Server

(FAX)

P.002/005



October 25, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R. CARTER

SUBJECT: LAW OFFICES OF MATHEW CARTER P.A.
REF: W16000072503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Name in article one and name on cover sheet not matching.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: E16000260804
Letter Number: 416A00022871

H16000260804 3

16 OCT 25 AM 9:43

ARTICLES OF INCORPORATION *FLORIDA*
OF
LAW OFFICES OF MATHEW CARTER P.A.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

ARTICLE I - NAME

The name of this corporation is **LAW OFFICES OF MATHEW CARTER, P.A.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the practice of law and all other lawful activities permitted under applicable law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, par value One (\$1.00) Dollar per share and which shall be designated as "Common Shares".

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and director shall be:

| NAME & ADDRESS | TITLE |
|---|---|
| MATHEW CARTER 1060 Brickell Avenue - Unit 2317 Miami, Florida 33131 | Director President Secretary Treasurer |

H16000260804 3

H16000260804 3

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is MATHEW CARTER, 1060 Brickell Avenue, Unit 2317, Miami, Florida 33131.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is MATHEW CARTER, 1060 Brickell Avenue, Unit 2317, Miami, Florida 33131.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is MATHEW CARTER, 1060 Brickell Avenue, Unit 2317, Miami, Florida 33131.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

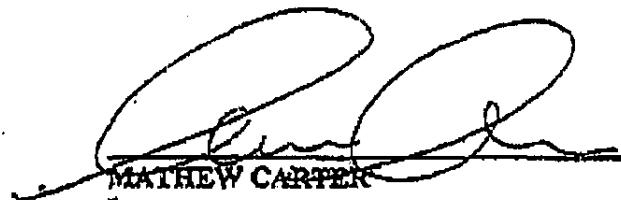
H16000260804 3

H16000260804 3

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of October, 2016.

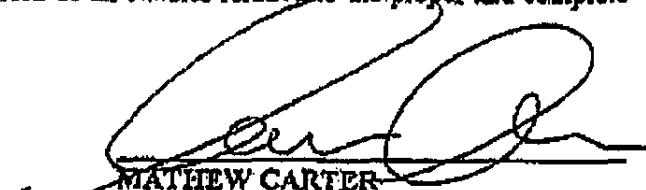


MATTHEW CARTER
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October 21, 2016



MATTHEW CARTER
Registered Agent

H16000260804 3