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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/03/17

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MATTHEWS REMODELING & CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **MATTHEWS REMODELING & CONSTRUCTION, INC.**
 C/O TINA MATTHEWS Registered Agent & Incorporator
 67 CR 538
 BUSHNELL, FL 33513

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

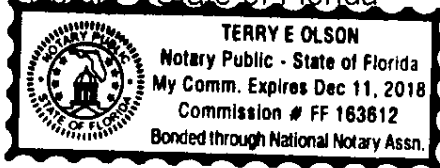
COUNTY OF LAKE

1. Introduction. Tina Matthews, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Matthews Remodeling & Construction, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 67 CR 538 Bushnell, FL 33513. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Matthews Remodeling & Construction, Inc. to be filed and used with the new articles of incorporation now dated April 26, 2017 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 26, 2017

Tina Matthews
Signature – Tina Matthews

Be it known that on the 26th day of April 2017 before me appeared Tina Matthews, who is personally known to me.

Terry E Olson
Notary - State of Florida



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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: MATTHEWS REMODELING & CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 67 CR 538 BUSHNELL, FL 33513

The mailing address for all legal correspondence is: 67 CR 538 BUSHNELL, FL 33513

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TINA MATTHEWS
PRESIDENT
67 CR 538
BUSHNELL, FL 33513

CAMERON MATTHEWS
VICE PRESIDENT
67 CR 538
BUSHNELL, FL 33513

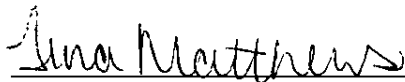
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TINA MATTHEWS located at 67 CR 538 BUSHNELL, FL 33513

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

TINA MATTHEWS located at 67 CR 538 BUSHNELL, FL 33513

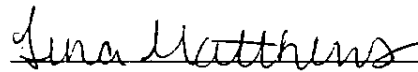
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) TINA MATTHEWS- Registered Agent

04/26/17

Date



(SIGNATURE) TINA MATTHEWS- Incorporator

04/26/17

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA