# **Electronic Articles of Incorporation For**

P18000070567 FILED August 16, 2018 Sec. Of State ndmccleessam

MATTERHORN CAPITAL NASHVILLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MATTERHORN CAPITAL NASHVILLE, INC.

## **Article II**

The principal place of business address:

5400 NW 35TH AVENUE FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5400 NW 35TH AVENUE FORT LAUDERDALE, FL. 33309

# **Article III**

The purpose for which this corporation is organized is:

TO INVEST AND PARTICIPATE IN ONE OR MORE BUSINESS VENTURES AS A SHAREHOLDER, PARTNER, GENERAL PARTNER, LIMITED PARTNER, MEMBER, MANAGER OR JOINT VENTURER OR OTHER ENTITY, AND TO ENGAGE IN ANY OTHER LAWFUL BUSINESS ACTIVITY.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DWIGHT COOTS, V.P.

## **Article VI**

The name and address of the incorporator is:

M. KEITH MARSHALL, ESQ. 17501 BISCAYNE BOULEVARD 420 AVENTURA, FL 33160

Electronic Signature of Incorporator: M. KEITH MARSHALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY LYONS
5400 NW 35TH AVENUE
FORT LAUDERDALE, FL. 33309

Title: S/T SIMON CONWAY 5400 NW 35TH AVENUE FORT LAUDERDALE, FL. 33309

### **Article VIII**

The effective date for this corporation shall be:

08/17/2018

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