

Electronic Articles of Incorporation For

**P21000052665
FILED
June 03, 2021
Sec. Of State
Iskervin**

MATTHEWS CONSTRUCTION SPECIALTIES 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:

MATTHEWS CONSTRUCTION SPECIALTIES INC

Article II

The principal place of business address:

816 TANAGER
LOT 14
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

816 TANAGER
LOT 14
FORT WALTON BEACH, FL. US 32547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
LOT 14
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: NICHOLAS R FANELLA

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Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: NICHOLAS R FANELLA

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: PSD
DUGLAS E ROMERO BAUTISTA
816 TANAGER LOT 14
FORT WALTON BEACH, FL. 32547 US