

**Electronic Articles of Incorporation
For**

P21000102299
FILED
December 06, 2021
Sec. Of State
dlokeefe

MATHIS & SONS CONSTRUCTION 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:

MATHIS & SONS CONSTRUCTION INC.

Article II

The principal place of business address:

3011 DEL PRADO BLVD S
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3011 DEL PRADO BLVD S
CAPE CORAL, FL. 33904

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:

100

Article V

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

SOLOMON & HOOVER CPAS PLLC
1342 COLONIAL BLVD STE B-11
FORT MYERS, FL. 33907

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

Registered Agent Signature: MICHELE M HOOVER

Article VI

The name and address of the incorporator is:

TERRY O. MATHIS
3011 DEL PRADO BLVD S

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: TERRY O MATHIS

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: PSTD
TERRY O MATHIS
3011 DEL PRADO BLVD S
CAPE CORAL, FL. 33904

Title: VP
DEANNE M MATHIS
3011 DEL PRADO BLVD S
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

12/06/2021