

Electronic Articles of Incorporation For

**P24000062217
FILED
October 01, 2024
Sec. Of State
wlawrence**

MATHEWS HOLDINGS COMPANY

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:

MATHEWS HOLDINGS COMPANY

Article II

The principal place of business address:

81 STATE HWY 83
SUITE C
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

81 STATE HWY 83
SUITE C
DEFUNIAK SPRINGS, FL. US 32433

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:

STEPHEN E MATHEWS
81 STATE HWY 83
SUITE C
DEFUNIAK SPRINGS, FL. 32433

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

Registered Agent Signature: STEPHEN E MATHEWS

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Article VI

The name and address of the incorporator is:

STEPHEN E MATHEWS
81 STATE HWY 83
SUITE C
DEFUNIAK SPRINGS, FL 32433

Electronic Signature of Incorporator: STEPHE E MATHEWS

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
STEPHEN E MATHEWS
81 STATE HWY 83, SUITE C
DEFUNIAK SPRINGS, FL. 32433 US

Article VIII

The effective date for this corporation shall be:

10/01/2024