# P950000 11413

THE INCOME TAX CENTER 2887 East Tamiami Trail, #6 Naples, Florida 33962

Off: 813-775-1076 Fax: 813-775-7642

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

2-3-95

SUBJECT: Kit Mathews, Inc.

Enclosed is an original and one (I) copy of the articles of incorporation and a check for:

> FROM: Kit Mathews 3659 Kent Drive Naples, Florida 33962

> > 813-261-5959 Daytime Telephone Number

> > > 400001384514 -01/13/95--01070--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

F. CHESSER FEB 1 0 1995

the standard



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1995

THE INCOME TAX CENTER 2887 E TAMIAMI TRAIL #6 NAPLES, FL 33962

SUBJECT: KIT MATHEWS, INC. Ref. Number: W95000001603

We have received your document for KIT MATHEWS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 195A00002844

# ARTICLES OF INCORPORATION OF KIT MATHEWS, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

9 -3 - 9 - ARTICLE I NAME

The name of the corporation shall be:

Kit Mathews, Inc. 3659 Kent Drive Naples, Florida 33962

#### ARTICLE II GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida Statutes.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

#### ARTICLE V DURATION

This corporation is to exist perpetually.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3639 Kent Drive, Naples, Florida 33962 and the name of the initial registered agent of this corporation at that address is Kit Mathews. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:

Kit/Mathews

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial directors of this corporation are as follows:

NAME

Kit Mathews

**ADDRESS** 

3659 Kent Drive

Naples, Florida 33962

John Dremann

3659 Kent Drive

Naples, Florida 33962

#### ARTICLE VIII INCORPORATOR

The name and address of the person subscribing these articles is:

Kit Mathews

3659 Kent Drive

Naples, Florida 33962

#### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles on the 2nd day of February, 1995.

Kit Mathews

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of

FEBRUARY, 1995, by KIT MATHEWS

Notary Public

State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPLORED, 7,1985 BONDED THRU CAMERAL INS. UND.